



This is a digital copy of a book that was preserved for generations on library shelves before it was carefully scanned by Google as part of a project to make the world's books discoverable online.

It has survived long enough for the copyright to expire and the book to enter the public domain. A public domain book is one that was never subject to copyright or whose legal copyright term has expired. Whether a book is in the public domain may vary country to country. Public domain books are our gateways to the past, representing a wealth of history, culture and knowledge that's often difficult to discover.

Marks, notations and other marginalia present in the original volume will appear in this file - a reminder of this book's long journey from the publisher to a library and finally to you.

Usage guidelines

Google is proud to partner with libraries to digitize public domain materials and make them widely accessible. Public domain books belong to the public and we are merely their custodians. Nevertheless, this work is expensive, so in order to keep providing this resource, we have taken steps to prevent abuse by commercial parties, including placing technical restrictions on automated querying.

We also ask that you:

- + *Make non-commercial use of the files* We designed Google Book Search for use by individuals, and we request that you use these files for personal, non-commercial purposes.
- + *Refrain from automated querying* Do not send automated queries of any sort to Google's system: If you are conducting research on machine translation, optical character recognition or other areas where access to a large amount of text is helpful, please contact us. We encourage the use of public domain materials for these purposes and may be able to help.
- + *Maintain attribution* The Google "watermark" you see on each file is essential for informing people about this project and helping them find additional materials through Google Book Search. Please do not remove it.
- + *Keep it legal* Whatever your use, remember that you are responsible for ensuring that what you are doing is legal. Do not assume that just because we believe a book is in the public domain for users in the United States, that the work is also in the public domain for users in other countries. Whether a book is still in copyright varies from country to country, and we can't offer guidance on whether any specific use of any specific book is allowed. Please do not assume that a book's appearance in Google Book Search means it can be used in any manner anywhere in the world. Copyright infringement liability can be quite severe.

About Google Book Search

Google's mission is to organize the world's information and to make it universally accessible and useful. Google Book Search helps readers discover the world's books while helping authors and publishers reach new audiences. You can search through the full text of this book on the web at <http://books.google.com/>

NYPL RESEARCH LIBRARIES



3 3433 07598451 2

ITY







•

.



17.5

~~179 B~~
STF

JOURNAL
OF THE
BOARD OF EDUCATION,
OF THE
CITY OF NEW YORK,
1865.



New York:
C. S. WESTCOTT & CO., PRINTERS,
No. 79 JOHN STREET.

1865.

m v w

ORGANIZATION OF THE BOARD.

HALL OF THE BOARD OF EDUCATION, }
NEW YORK, WEDNESDAY, *January 11, 1865.* }

STATED SESSION.

The Commissioners of Common Schools of the several School Districts and Wards constituting the Board of Education of the City of New York, convened, pursuant to the second section of the Act relative to Common Schools, for the purpose of organizing for the ensuing year.

The Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Commissioner FAIRCHILD, of the Twenty-second Ward—

Commissioner FARR, of the Third District, was appointed President *pro tem.*

The Clerk of the Board then read the certificate of the Clerk of the Common Council, that the following named gentlemen had been elected Commissioners of Common Schools, for the Districts respectively designated, at the Charter election held on the sixth day of December, 1864, to wit :

Districts.

1. JAMES B. DUPIGNAC.
2. JOHN HAYES.
3. JAMES W. FARR.
4. JOHN F. TURNER.

Districts.

5. S. WEIR ROOSEVELT.
6. JAMES M. McLEAN.
7. WILLIAM HITCHMAN.

The Clerk then called the roll of members, as follows, each having previously taken the oath of office prescribed by Article XII. of the Constitution of the State :

MEMBERS ELECTED BY DISTRICTS.

Districts.

1. JAMES B. DUPIGNAC.
2. JOHN HAYES.
3. JAMES W. FARR.
4. JOHN F. TURNER.

Districts.

5. S. WEIR ROOSEVELT.
6. JAMES M. MCLEAN.
7. WILLIAM HITCHMAN.

MEMBERS ELECTED BY WARDS.

Wards.

1. PATRICK MAHER.
2. JAMES F. HORAN.
3. EDWARD B. HEATH.
4. ARTHUR O'DONNELL.
5. JAMES M. TUTHILL.
6. TIMOTHY BRENNAN.
7. WILSON SMALL.
8. WALTER W. ADAMS.
9. JACOB C. BOGERT.
11. CHARLES PERLEY, Jr.

Wards.

13. THOMAS BROWN.
14. HENRY P. WEST.
15. WASHINGTON MURRAY.
16. SAMUEL B. H. VANCE.
17. JAMES L. MILLER.
18. WILLIAM H. NEILSON.
19. THOMAS MCSPEDON.
20. JAMES L. HASTIE.
21. FRANCIS LIEBER.
22. BENJAMIN P. FAIRCHILD.

Present—Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Murray, Miller, McSpedon, McLean, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—27.

ELECTION OF PRESIDENT.

On motion of Mr. HASTIE—

Resolved, That this Board do now proceed to the election of President for the ensuing year.

The Chairman appointed Messrs. FAIRCHILD and HORAN as Tellers.

The Clerk called the roll, and twenty-five (25) members answered to their names as they deposited their ballots.

First Ballot.

The tellers reported the whole number of votes cast..	25
Necessary to a choice	13
Of which James M. McLean received.....	25

Commissioner McLEAN, having received all the votes cast, was declared unanimously elected President.

The Chairman appointed Messrs. NEILSON and MILLER as a Committee to conduct the PRESIDENT elect to the Chair.

The PRESIDENT elect was then conducted by the Committee to the Chair, where he was received by the PRESIDENT *pro tem.*, and by him welcomed to the position to which he had been chosen.

The PRESIDENT elect, on taking the Chair, addressed the Board as follows :

GENTLEMEN: For this expression of your confidence and good-will, I return you my heartfelt thanks. I accept the office with a great deal of pleasure, and trust that, with your assistance, I shall be enabled to discharge its duties to your satisfaction. At the next meeting of the Board, I will lay before you some statistics and facts, and also present to you some matters which, I think, will speedily require your action ; but until then I trust that you will excuse me from making any further remarks.

ELECTION OF CLERK.

On motion of Mr. TUTHILL—

Resolved, That this Board do now proceed to the election of Clerk, for the ensuing year.

The PRESIDENT appointed Messrs. HITCHMAN and DUPIGNAC as Tellers.

The Clerk called the roll, and twenty-seven (27) members answered to their names as they deposited their ballots.

First Ballot.

The tellers reported the whole number of votes cast..	27
Necessary to a choice.....	14
Of which Thomas Boesé received.....	27

The PRESIDENT thereupon declared that THOMAS BOESE, having received all the votes cast, was unanimously elected Clerk.

SELECTION OF SEATS.

On motion of Mr. WEST—

Resolved, That the members do now proceed to select their seats, in the usual manner.

Twenty-seven (27) ballots, numbered 1 to 27, inclusive, were then drawn by the Clerk, and the seats were selected by the several Commissioners, as their names were called, with the following choice :

Commissioners.	Seats No.
1. Mr. ADAMS	7
2. Mr. BRENNAN	28
3. Mr. BOGERT	19
4. Mr. BROWN	12
5. Mr. DUPIGNAC	8
6. Mr. FARR	20
7. Mr. FAIRCHILD	4
8. Mr. HORAN	15
9. Mr. HEATH	9
10. Mr. HAYES	21
11. Mr. HITCHMAN	2
12. Mr. HASTIE	5
13. Mr. LIEBER	11
14. Mr. MAHER	24
15. Mr. MURRAY	17

Commissioners.	Seats No.
16. Mr. MILLER.....	10
17. Mr. McSPEDON	1
18. Mr. McLEAN, President.	
19. Mr. NEILSON	18
20. Mr. O'DONNELL	27
21. Mr. PERLEY.....	25
22. Mr. ROOSEVELT.....	16
23. Mr. SMALL.....	3
24. Mr. TUTHILL	26
25. Mr. TURNER	23
26. Mr. VANCE	6
27. Mr. WEST	22

SELECTION OF INSPECTORS OF COMMON SCHOOLS.

The PRESIDENT announced as the next business in order the selection of Inspectors of Common Schools in those Districts where there were more than two Inspectors holding office in all the Wards of the District on the 1st of January, 1865, in pursuance of the provisions of the following section of the Act relating to Common Schools in the city of New York, passed April 25, 1864 :

“ § 5. If, on the second Wednesday in January next, there shall be in any school district more than two Inspectors of Common Schools in office by popular election, the Board of Education shall select two of them, and such of the said Inspectors as are not selected shall immediately cease to hold office. After such reduction in the number of Inspectors has been made, the Board of Education shall select by lot one of the two Inspectors in each district, in office by popular election, and the Inspector selected shall be an Inspector for the district, and shall hold office until the expiration of the term for which he was elected, and the Inspector not selected shall cease to hold office unless the Board of Education shall appoint him an Inspector for the district, in which case he shall

hold office until the thirty-first day of December, one thousand eight hundred and sixty-six."

Inspectors for the First School District.

On motion of Mr. DUPIGNAC—

Resolved, That this Board do now proceed to the selection of two Inspectors for the First School District from those Inspectors of the several Wards in that District holding office on the 1st of January, 1865.

The following were the Inspectors holding office in the several Wards of the First School District on the 1st of January, 1865 :

Inspectors.	Wards.
JOHN C. BAILY.....	First Ward.
WILLIAM K. EDGERTON.....	Second Ward.
JOHN OTTERSON.....	Third Ward.
JAMES H. BURKE.....	Fourth Ward.
JAMES PRICE.....	Fifth Ward.
WILLIAM H. KENNEDY.....	Sixth Ward.
GEORGE DUROCHE.....	Eighth Ward.

The PRESIDENT appointed Messrs. FAIRCHILD and VANCE as Tellers.

The Clerk called the roll, and twenty-six (26) members answered to their names as they deposited their ballots.

First Ballot.

The Tellers reported the whole number of votes cast....	26
Necessary to a choice.....	14
Of which John Otterson, Third Ward, received.....	21
Of which George Duroche, Eighth Ward, received....	22
Of which James Price, Fifth Ward, received.....	3
Of which Wm. K. Edgerton, Second Ward, received..	3
Of which John C. Baily, First Ward, received.....	1

The PRESIDENT thereupon declared that JOHN OTTERSON, of the Third Ward, and GEORGE DUROCHE, of the Eighth Ward, having received a majority of all the votes cast, were duly elected Inspectors of Common Schools for the first School District.

Inspectors for the Second School District.

On motion of Mr. SMALL—

Resolved, That the Board do now proceed to the selection of two Inspectors for the Second School District from those Inspectors of the several Wards in that District holding office on the 1st of January, 1865.

The following were the Inspectors holding office in the several Wards of the Second School District on the 1st of January, 1865 :

Inspectors.	Wards.
MICHAEL CORLISS.....	Seventh Ward.
JESSE G. KEYS.....	Tenth Ward.
ROBERT FAIR.....	Thirteenth Ward.
DANIEL REILLY.....	Fourteenth Ward.

The PRESIDENT appointed Messrs. MURRAY and HASTIE as Tellers.

The Clerk called the Roll, and twenty-six (26) members answered to their names as they deposited their ballots.

First Ballot.

The Tellers reported the whole number of votes cast.....	26
Necessary to a choice.....	14
Of which Jesse G. Keys, Tenth Ward, received.....	25
Of which Robert Fair, Thirteenth Ward, received.....	25
Of which Daniel Reilly, Fourteenth Ward, received...	1
Blank.....	1

The PRESIDENT thereupon declared that JESSE G. KEYS, of the Tenth Ward, and ROBERT FAIR, of the Thirteenth

Ward, having received a majority of all the votes cast, were duly elected Inspectors of Common Schools for the Second School District.

Inspectors for the Seventh School District.

On motion of Mr. FARR—

Resolved, That the Board do now proceed to the selection of two Inspectors for the Seventh School District from those Inspectors of the several Wards in that District holding office on the 1st of January, 1865.

The following were the Inspectors holding office in the several Wards of the Seventh School District, on the 1st of January, 1865 :

LEWIS H. MINER.....Twelfth Ward.
HENRY CLAUSEN, JR.....Nineteenth Ward.
JOHN G. TIETJEN.....Twenty-second Ward.

The PRESIDENT appointed MESSRS. SMALL and HEATH as Tellers.

The Clerk called the roll, and twenty-seven (27) members answered to their names as they deposited their ballots.

First Ballot.

The Tellers reported the whole number of votes cast....	27
Necessary to a choice.....	14
Of which Henry Clausen, Jr., Nineteenth Ward, received	27
Of which John G. Tietjen, Twenty-second Ward, received.....	22
Of which Lewis H. Miner, Twelfth Ward, received	4

The PRESIDENT thereupon declared that HENRY CLAUSEN, Jr., of the Nineteenth Ward, JOHN G. TIETJEN, of the Twenty-second Ward, having received a majority of all the votes cast, were duly elected Inspectors of Common Schools for the Seventh School District.

In connection with said subject, Mr. HASTIE offered for adoption the following resolution :

Resolved, That the Board do now proceed to determine, by lot, which of the two Inspectors just selected shall be an Inspector for his respective District to hold office until the expiration of the term for which he was elected, and which one shall be appointed and hold office until the 31st day of December, 1866 ; and that such choice be made in the following manner :

The Clerk to place in the ballot-box two separate ballots, containing one name each of the two Inspectors for each District just selected, and to draw said ballots from the box separately ; and the Inspector whose name is on the first ballot drawn, as aforesaid, shall be an Inspector for his respective District until the expiration of the term for which he was elected ; and the Inspector whose name is on the ballot remaining in the box and last drawn by the Clerk, as aforesaid shall be declared appointed an Inspector for his respective District, and shall hold office until the 31st day of December, 1866.

Mr. HITCHMAN, moved to amend said resolution by striking therefrom all after the words “until the expiration of the term for which he was elected.”

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended on motion of Mr. HITCHMAN, and it was decided in the affirmative.

The following were the names of the two Inspectors in each School District, whose terms of office were to be determined in accordance with the foregoing resolution :

First School District.

JOHN OTTERSONThird Ward.

GEORGE DUROCHEEighth Ward.

Second School District.

JESSE G. KEYSTenth Ward.
 ROBERT FAIR.....Thirteenth Ward.

Third School District.

GEORGE F. MERKLEENinth Ward.
 ALFRED MOORESixteenth Ward.

Fourth School District.

EDWARD M. PERLEYEleventh Ward.
 BERNARD P. WOODS.....Seventeenth Ward.

Fifth School District.

J. CROSBY BROWNFifteenth Ward.
 ROBERT ENNEVER.....Eighteenth Ward.

Sixth School District.

ADOLPHUS C. RAU.....Twentieth Ward.
 DAVID W. ALLENTwenty-first Ward.

Seventh School District.

HENRY CLAUSEN, JR.....Nineteenth Ward.
 JOHN G. TIETJENTwenty-second Ward.

Designation of the Terms of Inspectors of School Districts.

The Clerk then proceeded to draw the names, in accordance with the resolution of Mr. HASTIE, as amended on motion of Mr. HITCHMAN.

The PRESIDENT announced that the following were the names first drawn in each of the several districts, and that the Inspectors indicated were, under the provisions of the act amendatory of the School Law, passed April 25, 1864, entitled to hold office as Inspectors of Common Schools for the districts designated, until the expiration of the term for which they were elected :

Districts.

1. GEORGE DUROCHE.....Eighth Ward.
2. JESSE G. KEYS.....Tenth Ward.
3. GEORGE F. MERKLEENinth Ward.
4. BERNARD P. WOODS.....Seventeenth Ward.
5. ROBERT ENNEVER.....Eighteenth Ward.
6. DAVID W. ALLEN.....Twenty-first Ward.
7. HENRY CLAUSEN, JR.....Nineteenth Ward.

The PRESIDENT announced that the following were the names remaining in the ballot-box after the above names had been withdrawn in each district, and that the Inspectors indicated, under the provisions of the Act amendatory of the School Law, passed April 25, 1864, ceased to hold office, unless the Board of Education should appoint them.

Districts.

1. JOHN OTTERSONThird Ward.
2. ROBERT FAIR.....Thirteenth Ward.
3. ALFRED MOORE.....Sixteenth Ward.
4. EDWARD M. PERLEY.....Eleventh Ward.
5. J. CROSBY BROWN.....Fifteenth Ward.
6. ADOLPHUS C. RAUTwentieth Ward.
7. JOHN G. TIETJENTwenty-second Ward.

Mr. FARR moved that JOHN OTTERSON, of the Third Ward, be appointed Inspector of the First School District, to hold office until the 31st day of December, 1866.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. BROWN moved that ROBERT FAIR, of the Thirteenth Ward, be appointed Inspector of the Second School District, to hold office until the 31st day of December, 1866.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. VANCE moved that ALFRED MOORE, of the Sixteenth Ward, be appointed Inspector of the Third School District, to hold office until the 31st day of December, 1866.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. MILLER moved that EDWARD M. PERLEY, of the Eleventh Ward, be appointed Inspector of the Fourth School District, to hold office until the 31st day of December, 1866.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. ROOSEVELT moved that J. CROSBY BROWN, of the Fifteenth Ward, be appointed Inspector of the Fifth School District, to hold office until the 31st day of December, 1866.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. HASTIE moved that ADOLPHUS C. RAU, of the Twentieth Ward, be appointed Inspector of the Sixth School District, to hold office until the 31st day of December, 1866.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. FAIRCHILD moved that JOHN G. TIETJEN, of the Twenty-second Ward, be appointed Inspector of the Seventh School District, to hold office until the 31st day of December, 1866.

Mr. NEILSON moved that the subject of selecting an Inspector for the Seventh School District, to serve until the 31st of December, 1866, be referred to the Committee on Elections and Qualifications.

The PRESIDENT put the question whether the Board would

agree with the motion of Mr. NEILSON, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the aforesaid motion of Mr. FAIRCHILD, and it was decided in the affirmative.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, nominating Sarah J. De Grove as Principal, and Hannah A. Sill as Vice-Principal, of the Female Department of Grammar School No. 13, in said Ward, and Fanny C. Kirk as Vice-Principal of the Primary Department of said school.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Nineteenth Ward, nominating Jane N. Steele as Vice-Principal of the Primary Department of Grammar School No. 18, and Mary J. Scanlan as Vice-Principal of the Female Department of Grammar School No. 27, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, nominating Michael J. Dwyer as Vice-Principal of the Male Department of Grammar School No. 21, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from John Slatterly, applying for the situation of Engineer of the Board of Education.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from Bernard Gormley, applying for the situation of Engineer of the Board of Education.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. VANCE—

Resolved, That the Rules of Order in force at the adjournment of the last Board be and they are hereby adopted as the Rules of Order of this Board.

On motion of Mr. BROWN—

Resolved, That the action of the School Trustees and Officers of the Thirteenth Ward, in closing Grammar School No. 4, in said Ward, from the 5th day of January, 1865, to the 16th day of January, 1865, be and the same is hereby approved and authorized.

On motion of Mr. VANCE—

Resolved, That all papers referred to, and not disposed of by the Committees of the late Board, be referred to the appropriate and, as far as practicable, to the corresponding Committees of the Board of 1865.

On motion of Mr. NEILSON—

Resolved, That the President and Clerk be empowered to take such steps as may be necessary to bring before the Legislature the claims of this city for an appropriation for the establishing and maintaining a Normal School for Teachers,

and that they be authorized, if necessary for that purpose, to proceed to Albany.

On motion of Mr. VANCE—

Resolved, That the President and Clerk be and they are hereby authorized to apply for and receive the distributive share of the Literature Fund apportioned to the Free Academy by the Regents of the University, for the year 1865.

On motion of Mr. VANCE—

Resolved, That the new Grammar School in West Twentieth street, Sixteenth Ward, be designated and known as Grammar School No. 26, that number being vacant.

MOTIONS AND RESOLUTIONS.

Mr. HAYES offered for adoption the following resolution :

Resolved, That the sum of fifteen hundred dollars (\$1,500) be and the same is hereby appropriated for altering, enlarging, repairing, and completing the heating apparatus in Ward School No. 32, in the Twentieth Ward, said sum having been withheld from Baker & Smith, the contractors for putting said apparatus into said school, they having failed to complete the same to the satisfaction of this Board ; the money to be paid on the certificate of the Trustees of the Twentieth Ward, the Committee on Warming and Ventilation, and the Engineer of this Board, that said work is completed in all respects to their satisfaction.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Brown, Dupignac, Farr, Horan, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, McSpedon, Neilson, Small, Tuthill, Turner, Vance, West—19.

Mr. WEST offered for adoption the following resolution :

Resolved, That the annual salaries of the Clerk, Deputy Clerk, Finance Clerk, and the other clerks employed by the Board and the employees under the direction of the Clerk, be and the same are hereby increased twenty-five (25) per

cent. ; said increase to take effect on and after the first day of January, 1865.

Mr. BRENNAN moved to refer said resolution to the Finance Committee.

Lost.

Mr. TUTHILL moved that said subject be referred to a Special Committee.

Lost.

Mr. TUTHILL moved to amend the resolution aforesaid by including in said increase, the salaries of all teachers employed in the schools under the care of the Board.

Lost.

Mr. NEILSON moved to amend said resolution by limiting the proposed increase to the Clerk, Deputy Clerk, Finance Clerk, First Assistant Finance Clerk, and Clerk to the City Superintendent, and that the subject of increasing the salaries of the remainder of the Clerks be referred to the Finance Committee.

Mr. FARR moved to amend the motion of Mr. NEILSON, by including in said motion to increase, the Depository Clerk, the Second Assistant Finance Clerk, and the Janitor of the Hall of the Board.

Lost.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. NEILSON, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the original resolution offered by Mr. WEST, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, JANUARY 18, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—26.

Absent—Commissioner Maher—1.

READING OF THE JOURNAL.

The Journal of the last session was read and approved.

INAUGURAL ADDRESS OF THE PRESIDENT.

The PRESIDENT then delivered the following Inaugural Address :

GENTLEMEN: By a very proper custom, it has almost become the duty of a President of this Board, upon assuming the responsibilities of his office, to present such facts and intimations to you as he may regard best calculated to promote the welfare of the schools committed to your charge, and to insure economy in the disbursement of school moneys.

I shall, therefore, concisely refer to such subjects as will at once impress upon your minds the importance and magnitude of the trust committed to your care, not merely as controllers of the school moneys, but of that which is still more significant, the intelligence, morality, and truth of the children of this great city.

The expenses of the school system for the year ending December 31st, 1864, were as follows :

Amount set apart for school purposes for the year 1864,
was.....\$1,787,043 84

Amount expended and appropriated..... 1,990,639 83

Excess of expenditure and appropriations over
the fund..... \$203,596 00

The excess of \$203,596 was mainly caused by the appropriations to erect two large school buildings in the Sixteenth and Eighteenth Wards, respectively, where additional school accommodations have been demanded for years.

Threeschool buildings were completed during the year 1864 :

One in the Fourth Ward, one in the Seventh Ward, and one in the Eighth Ward.

The amount of expenditures for the erection of School Buildings being added to the annual current expenses of the schools, makes the amount assume a formidable aspect, yet it should be considered that these buildings are for future as well as present use, and are permanent and durable public improvements, and in estimating the expense of the system, should not be considered as an annual expense of conducting our schools.

The school property acquired by the Board of Education since its organization in 1842, is worth \$5,000,000, the title to which is vested in the Mayor, Aldermen, and Commonalty of the city of New York.

The schools are with a few exceptions in Grammar Departments, crowded to repletion, and in some parts of the city hundreds of primary children have been refused admission to the schools during the past year for want of room, and these refusals were almost invariably in districts inhabited by the poorer class of people who have no means of educating their offspring except in the public schools. This should not be. The doors of the school-house should be open to all. No man in this great city should have the excuse that his child could not be educated because it was refused admission to a public school.

The Comptroller's budget has one large item of expenditure for protection against crime ; the best way to obviate it, is to build school-houses. "The one acts by coercion, the other by prevention."

This Board has gone to the utmost of its resources in furnishing school facilities. It is limited in its expenditures by arbitrary laws, and has been so limited since its organization.

The imperative demands for more schools, the greatly enhanced value of building material, books, fuel, &c., and, in fact, every essential to conduct a school, not omitting the necessity of compensating the teachers and other employes sufficiently, not only to give them bread to eat, but to procure and retain the best of talent and integrity, will require an amendment to the act in relation to common schools in this city, so as to grant resources to the Board, sufficient to meet the emergency in which it is placed by the unhappy condition of our country. A bill has been prepared embracing all that is necessary, and I have no doubt but that the Legislature will, upon a proper presentation of the facts, cheerfully pass it.

The whole number of pupils taught during 1864, in the schools under the control of the Board of Education, and in the Corporate Schools that participate in the school moneys, is as follows :

WARD SCHOOLS—

Grammar Schools for Boys.....	28,838
Grammar Schools for Girls.....	25,726
Primary Schools for Boys and Girls.....	116,918

EVENING SCHOOLS—

Male Departments.....	14,303
Female Departments	6,243
FREE ACADEMY.....	810
COLORED SCHOOLS.....	2,235
NORMAL SCHOOL.....	550
CORPORATE SCHOOLS.....	12,461

Making a grand total of.....208,084

The number of Instructors employed (Corporate Schools excepted) was as follows :

	Males.	Females.
Free Academy.....	27
Ward Schools (including teachers of Special Subjects).....	243	1,777
Normal School (including teachers of Special Subjects).....	8	1
Evening Schools.....	257	167
Total.....	535	1,945

JANITORS—

Free Academy.....	2
Ward Schools.....	105
Normal School.....	1
Evening Schools.....	32

The amount set apart for 1865 is..... \$1,848,508 58

Excess of expenditures and appropriations in

1864 203,595 99

Leaving available for 1865..... \$1,644,912 59

The table annexed shows the state school tax levied in each year, during the last twelve years, on the taxable property of the state, the amount collected in the city of New York, with the sum re-apportioned :

YEARS.	Aggregate State Tax for Schools.	Amount of School Tax paid by the City to the State.	Amount of School Tax apportioned to New York City by the State.
1853	\$800,000 00	\$241,553 19	\$130,701 05
1854	800,000 00	257,616 11	131,808 48
1855	800,000 00	271,639 40	132,711 68
1856	1,072,362 83	383,805 27	146,522 41
1857	1,073,768 97	390,408 96	202,905 90
1858	1,052,853 75	398,416 98	212,889 55
1859	1,053,873 04	399,677 61	207,832 95
1860	1,064,473 15	412,550 00	207,990 35
1861	1,064,473 15	412,550 00	212,768 99
1862	1,081,325 57	428,309 40	245,080 34
1863	1,087,562 90	412,218 28	250,616 99
1864	1,354,841 11	410,562 02	252,265 54
Total	\$12,285,534 47	\$4,419,306 97	\$2,333,593 23

From the above statement, it appears that the amount of state school tax paid by this city during the last twelve years, was \$4,419,306 97

The amount apportioned to this county by the state, during the same period, was 2,333,593 23

Amount retained by the state government for distribution in other counties 2,085,713 74

It is shown by the above statement, that the citizens of this city are large contributors to the educational wants of the rest of the state. My reason for presenting the foregoing statement to you is principally to show that while this city contributes so freely to the state, those who control the legislature have voted special appropriations from the school fund, to provide normal instruction [for teachers in the centre and northern part of the state, while the city of New

York and its vicinity, have never received one dollar in this way, or been benefited by the schools created by such appropriations.

Although it is manifest to all interested in educational affairs, if any special legislation should take place in favor of localities, this city is entitled to it. I trust that this Board will take measures to secure to this locality its full share of appropriations for such purposes.

One other matter I shall allude to, which deserves the earnest attention of this Board. It is that of the vagrant children who are roaming about our streets without any guide or protection from ignorance and crime. Some means should be provided by which they can be saved from a life of infamy. The subject is one eminently proper for this Board to consider. It is your duty to carefully examine the subject, and to suggest a remedy for the evil.

The amendments to the school acts in reference to this city, passed at the last session of the Legislature, have just gone into effect. It will, therefore, be impossible to say what good will be derived from them. It is my opinion that they will be beneficial to the schools and tend to economy. In this connection, I think it proper to commend his honor the Mayor, for his judicious selection of inspectors of common schools under the provisions of the new law, they being all competent and worthy citizens.

You are charged with the supervision of the educational concerns of two hundred thousand children, on whose instruction and well-being all the prospects and hopes of their future depend. You have also the control of the expenditure of the school moneys; both are sacred trusts. Let your action be such during the coming year, as to command the esteem of all good citizens.

On motion of Mr. FARR—

Ordered, That the Address of the President be printed, and that the various subjects embraced therein be referred to the appropriate Committees of the Board. (*Document No. 1.*)

COMMUNICATIONS FROM WARD OFFICERS.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, asking for an appropriation to build wings to Grammar School-House No. 2, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. BOGERT presented a communication from the Trustees of the Ninth Ward, asking permission to advertise for proposals to rebuild Grammar School-House No. 41, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of Common Schools of the Ninth Ward be and they are hereby authorized to advertise for estimates and proposals for rebuilding Grammar School-House No. 41, in said Ward, pursuant to plans and specifications on file in the office of the Superintendent of School Buildings.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. TURNER presented a communication from the Trustees of the Eleventh Ward, recommending the removal of Lucinda W. Smith, Principal of the Female Department of Grammar School No. 36, in said Ward, for non-residence, and alleged inattendance to her duties.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. BROWN presented a communication from the Trustees of the Thirteenth Ward, asking for a special appropriation of one hundred and seventy-five dollars (\$175) to pay for the cleaning and fumigating of Ward School No. 4, in said Ward, the janitor of which died of the small-pox.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, on the award of contract for furnishing the new Grammar School-House, &c., in said Ward, asking an appropriation for said object of ten thousand nine hundred and eighty-nine dollars (\$10,989), and accompanied with the following resolution :

Resolved, That the sum of ten thousand nine hundred and eighty-nine dollars (\$10,989) be and the same is hereby appropriated for the purpose of furnishing the new Grammar School-House in the Sixteenth Ward, and for additions and alterations to the furniture of Grammar School No. 45, in said Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. O'DONNELL presented a communication from the Trustees of the Fourth Ward, asking an additional appropriation for teachers' salaries in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, for an additional teacher in Colored School No. 6, and for an increase of the salary of Mary E. Eato, teacher in said school, and accompanied with the following resolutions :

Resolved, That the Trustees of the Twentieth Ward be and they are hereby authorized to increase the salary of Miss Mary E. Eato, first assistant in the grammar department of Colored School No. 6, to the sum of three hundred and twenty-five dollars (\$325) per annum ; said increase to date from January 1, 1865.

Resolved, That the Trustees of the Twentieth Ward are hereby authorized to appoint an additional teacher in the primary department of Colored School No. 6, at a salary of two hundred and forty dollars (\$240) a year ; said appointment to date from February 1, 1865.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. LIEBER presented a communication from the Trustees of the Twenty-first Ward, asking an appropriation of two hundred dollars (\$200) additional, for the compensation of janitors employed in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from citizens of the Twelfth Ward, in relation to the Principalship of Grammar School No. 46, in said Ward.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from William Dunham, tendering his resignation as Engineer of the Board.

On motion—

Ordered, That said resignation be accepted.

The PRESIDENT laid before the Board a communication from Charles Mettam, applying for the position of Engineer of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from John Dunham, applying for the position of Engineer of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Standing Committees for the year 1865.

The PRESIDENT announced the following Standing Committees of the Board for the year 1865 :

1.—*Executive Committee on Free Academy.*

Mr. Murray,

Mr. Miller,
Mr. Vance,
Mr. Hitchman,

Mr. Tuthill,
Mr. Roosevelt,
Mr. Hayes.

2.—*Committee on Normal Schools.*

Mr. Neilson,

Mr. Farr,
Mr. Roosevelt,

Mr. Small,
Mr. Lieber.

3.—*Committee on Evening Schools.*

Mr. Turner,

Mr. Maher,
Mr. Perley,

Mr. West,
Mr. O'Donnell.

4.—*Finance Committee.*

Mr. Vance,

Mr. Bogert,
Mr. Brennan,

Mr. Small,
Mr. West.

5.—*Committee on Sites and New Schools.*

	Mr. Tuthill,	
Mr. McSpedon,		Mr. Heath,
Mr. Turner,		Mr. Hastie.

6.—*Committee on School Furniture.*

	Mr. Hitchman,	
Mr. Fairchild,		Mr. Heath,
Mr. Hastie,		Mr. Perley.

7.—*Committee on Warming and Ventilation.*

	Mr. Hayes,	
Mr. Farr,		Mr. Hitchman,
Mr. Dupignac,		Mr. McSpedon.

8.—*Committee on Buildings.*

	Mr. Miller,	
Mr. Bogert,		Mr. Small,
Mr. Adams,		Mr. Brown.

9.—*Committee on Supplies.*

	Mr. Brennan,	
Mr. Vance,		Mr. Dupignac,
Mr. Farr,		Mr. Miller.

10.—*Auditing Committee.*

	Mr. Adams,	
Mr. Brown,		Mr. West,
Mr. Horan,		Mr. Turner.

11.—*Committee on By-Laws, Rules and Regulations.*

	Mr. West,	
Mr. Murray,		Mr. Hayes,
Mr. Fairchild,		Mr. Horan.

12.—*Committee on Elections and Qualifications.*

	Mr. McSpedon,	
Mr. Bogert,		Mr. Horan,
Mr. Murray,		Mr. Heath.

13.—*Committee on Course of Studies and School Books.*

	Mr. Roosevelt,	
Mr. Neilson,		Mr. Lieber,
Mr. Adams,		Mr. O'Donnell.

14.—*Committee on Teachers.*

	Mr. Dupignac,	
Mr. Neilson,		Mr. Hastie,
Mr. Farr,		Mr. O'Donnell.

15.—*Committee on Appeals.*

	Mr. Fairchild,	
Mr. Tuthill,		Mr. Lieber,
Mr. Brennan,		Mr. Maher.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. HITCHMAN—

Resolved, That the Committee on By-Laws, Rules and Regulations be and they hereby are directed to report a By-Law to this Board, at its next stated session, to meet the requirements of subdivision two of section eleven of the Act relative to Common Schools, passed April 25, 1864, in reference to designating the Inspectors to be present when persons are examined as to their qualifications to teach.

MOTIONS AND RESOLUTIONS.

Mr. HASTIE offered for adoption the following resolution :

Resolved, That the salaries of the following named Superintendents of Schools be and they are hereby increased to the rates of compensation per annum hereinafter named ; said increase to take effect on and after the first day of January, 1865 :

Samuel S. Randall, City Superintendent.....	\$3,500
Henry Kiddle, Assistant City Superintendent.....	3,000
William Jones, Assistant City Superintendent.....	2,600
Norman A. Calkins, Assistant City Superintendent.	2,600

Mr. MILLER moved to amend said resolution, by adding thereto the following words : " And that the annual salary

of the Superintendent of School Buildings be and the same is hereby increased twenty-five (25) per cent. ; said increase to take effect on and after the first day of January, 1865."

Carried.

The PRESIDENT then put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.



WEDNESDAY, FEBRUARY 1, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Turner, Vance, West—26.

Absent—Commissioner Tuthill—1.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MAHER presented a communication from the Trustees of the First Ward, asking the Board to sanction the dismissal for two days of Primary School No. 38, in said Ward, in consequence of the bursting of a steam pipe attached to the heating apparatus of said School.

On motion—

Ordered, That said communication be referred to the Committee on By-Laws, Rules, and Regulations, with power.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, asking authority to hire the third story of house No. 66 Elm street, for the purpose of having the same altered into class-rooms for the accommo-

dation of the Male and Primary Departments of Ward School No. 24, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. BOGERT presented the annual Report from the Trustees of the Ninth Ward, for the year ending January 1, 1865.

On motion—

Ordered, That said report be received and placed on file.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, asking authority to advertise for estimates and proposals for the erection of an addition to Grammar School-House No. 42, in said Ward, and accompanied with the following resolution:

Resolved, That the Trustees of the Tenth Ward be and they are hereby authorized to advertise for estimates and proposals for the erection and completion, on lots Nos. 76 and 78 Hester street, of an addition to Grammar School-House No. 42, in said Ward, for the use of the Primary Department of said school, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, nominating Charles W. Hubbell as Vice-Principal of the Male Evening School in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, asking an appropriation for mak-

ing additional class-rooms in Grammar School-House No. 19, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. LIEBER presented a communication from the Trustees of the Twenty-first Ward, nominating Abner B. Holly as Vice-Principal of the Male Evening School in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

Mr. LIEBER presented a communication from the Trustees of the Twenty-first Ward, relative to expenses incurred in repairing Grammar School-House No. 49, in said Ward, and asking that a special appropriation be made to pay the bills for the same.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from William S. Hutchings, proposing to teach his system of arithmetic in the schools under the care of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Mary A. Caughlin, appealing from the action of the Trustees of the Nineteenth Ward, in removing her from the position of teacher in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of as follows :

Bills excessive in amount and requiring details.

James Sleavin, repairs on Grammar School-House	
No. 2, Seventh Ward, 3 bills.....	\$290 00
James Sleavin, repairs on Grammar School-House	
No. 12, Seventh Ward, 3 bills.....	290 00
James Sleavin, repairs on Grammar School-House	
No. 31, Seventh Ward, 3 bills.....	285 00
	<hr/>
	\$865 00
Owen Murphy, repairs in the Seventeenth Ward..	\$225 00

On motion—

Ordered, That all the bills aforesaid be referred to the Committee on Buildings.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. HAYES offered for adoption the following resolution :

Resolved, That the action of the Tenth Ward School Trustees, in excusing Martha W. Cairns, ninth Assistant of Primary Department No. 7 for the month of January, be and the same is hereby confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

Mr. MILLER offered for adoption the following resolution :

Resolved, That the action of the Board of Trustees of the Seventeenth Ward, in excusing the absence of Miss Rosalie Chichester, an Assistant Teacher in Primary School No. 26, in said Ward, be and is hereby confirmed, said absence being occasioned by severe illness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

Mr. HASTIE offered for adoption the following resolution :

Resolved, That the action of the Trustees of the Twentieth Ward, in excusing the absence of Arthur M. Lee, a teacher in Grammar School No. 48, in said Ward, from the 19th of December, 1864, to the 1st day of February, 1865, be and the same is hereby confirmed, said absence having been occasioned by severe illness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

On motion of Mr. HASTIE—

Resolved, That so much of the resolution increasing the salaries of the City Superintendents (*Journal*, page 30), adopted at the last session of the Board, as relates to the salaries of Messrs. Randall and Kiddle, be and the same is hereby rescinded ; and that the annual salaries of said Superintendents be and they are hereby increased twenty-five (25) per cent., said increase to date from January 1, 1865.

Mr. HASTIE offered for adoption the following resolution :

Resolved, That Colored Grammar School No. 6, in the Twentieth Ward, be recognized by this Board as consisting of two departments—a Grammar and Primary, said school being conducted in all respects as if it contained two distinct departments.

On motion—

Ordered, That said resolution be referred to the Committee on Sites and New Schools.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills, for the amounts respectively stated, to wit :

C. S. Westcott & Co., printing 1,000 copies of By-Laws, Journals, Documents, Notices, &c., from November 16, 1864, to January 13, 1865..... \$785 32

Macoy & Herwig, printing 1,500 Certificates for City Superintendent, 500 Examination Blanks, Envelopes, Notices, &c.....	321 75
E. E. Conklin, Ice supplied at the Hall of the Board, from January 1, 1864, to January 1, 1865.....	44 15
Thomas Boesé, cash paid for check and postage stamps, for Clerk and City Superintendent's offices, cartage, express charges, and sundries, from December 28, 1864, to February 1, 1865...	311 17
Baptist & Taylor, printing Evening School Reports, Note Circulars, &c.....	43 50
S. Beeching, subscription to New York Express, from September 1, 1864, to March 1, 1865.....	6 26

WALTER W. ADAMS, THOMAS BROWN, JOHN F. TURNER, H. P. WEST, JAMES F. HORAN,	} <i>Auditing Committee.</i>
--	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented the following report from the Finance Committee :

To the Board of Education :

The Finance Committee respectfully report :

That the amount of the School Fund, submitted to the Board of Supervisors and the Board of Finance, in November last, and estimated as required, is one million, eight hundred and forty-eight thousand, five hundred and eight dollars, and fifty-eight cents (\$1,848,508 58), and your Committee present herewith an estimate of the necessary division of this fund for the general purposes of the year, dividing it into such proportions as the allowances made by the by-laws and the expenditures heretofore made, under these allowances, and for other general purposes, call for, but confining each amount, in consequence of the limited amount of the fund, to what will be absolutely required, in their opinion, fixing these amounts below the estimated allowances

and the expenditures of last year for the same items. The large items in the division, exclusive of the deficit of 1864 and the support of the Free Academy, are for the salaries of teachers and janitors, supplies through the Depository, the incidental expenses of the Wards and for the Evening Schools, expenditures which are mainly placed in the control of the Ward Trustees; and it is from these, if from any of the items, the savings are to be made, that will enable the Board to meet the necessary appropriations it will be obliged to make to furnish the buildings now in course of erection. This estimate, it is evident, leaves the Board absolutely without any funds for additional school accommodations, and the ability to do so must be obtained from the State Legislature, before which a bill, presented by authority of this Board, is now pending for the relief required.

The following resolution is submitted for adoption :

Resolved, That the School moneys for the year 1865 be reserved and set apart and paid as may be required upon appropriations previously made, as follows :

For overdraught on the City Chamberlain in warrants issued in 1864	\$86,533 77
For Balance on Special Appropriations, made previous to 1st of January.....	117,062 22
Total deficit for 1864.....	\$203,595 99
For Salaries of Teachers in the Schools.....	1,025,000 00
For Salaries of Janitors in the Schools.....	56,000 00
For Incidental Expenses of the Schools, including fuel.....	136,000 00
For Support of the Free Academy, including supplies.....	83,000 00
For Repairs of the Free Academy.....	3,000 00
For Support of the Evening Schools, including supplies.....	75,000 00
For Rents of School Premises.....	22,000 00
For Salaries of Officers, Clerks, &c., of the Board of Education ...	50,000 00
For Supplies through the Depository.....	115,000 00
For Repairs through the Shop.....	7,000 00

For Incidental Expenses of the Board of Education.....	\$30,000 00
For Pianos for Schools.....	2,000 00
For Support of Saturday Normal School.....	7,000 00
For Corporate Schools, apportionment.....	33,000 00
For all other purposes, including New Sites and Buildings, Alterations of School Buildings, Furniture, Heating, Extra Repairs, &c., &c.	912 59
Total.....	.\$1,848,508 58

SAMUEL B. H. VANCE,
HENRY P. WEST,
TIMOTHY BRENNAN,
WILSON SMALL,
JACOB C. BOGERT,

} *Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, relative to the necessity for the appointment of an additional Clerk, and accompanied with the following resolution :

Resolved, That William P. Bogert be and he is hereby appointed an Assistant Clerk to the Board of Education, at an annual salary of twelve hundred dollars (\$1,200), said appointment to date from February 1, 1865.

JAMES L. MILLER,
THOMAS BROWN,
W. W. ADAMS,
WILSON SMALL,

} *Committee on
Buildings.*

Mr. BRENNAN moved to amend said resolution by striking therefrom the name of William P. Bogert, and inserting in lieu thereof the name of Robert W. Smith.

The PRESIDENT decided that said motion was not in order, the By-Laws requiring a vote by ballot.

Mr. FARR moved to amend said resolution by striking

therefrom the name of William P. Bogert, and leaving the name blank.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with said resolution, as amended, and it was decided in the affirmative.

ELECTION OF AN ASSISTANT CLERK.

The PRESIDENT appointed Messrs. VANCE and ADAMS as Tellers.

The Clerk called the roll, and twenty-five (25) members answered to their names as they deposited their ballots.

First Ballot.

The Tellers reported the whole number of votes cast.....	25
Necessary to a choice.....	13
Of which William P. Bogert received.....	20
“ Robert W. Smith “	5
	—25

The PRESIDENT thereupon declared that William P. Bogert, having received a majority of all the votes cast, was duly elected Assistant Clerk to the Board.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred the communications from the Seventeenth and Nineteenth Ward Trustees, nominating candidates for certain vacant Principal and Vice-Principalships in their respective Wards, and accompanied with the following resolution :

Resolved, That Sarah J. De Grove and Hannah A. Sill, and Fannie C. Kirk, nominated by the Trustees of the Seventeenth Ward for the positions of Principal and Vice-Principal of the Female Department, and Vice-Principal of the Primary Department, respectively, of Grammar School No. 13, to date from January 1st, 1865, and Mary J. Scanlan, and Jane M.

Steele, nominated by the Trustees of the Nineteenth Ward for the respective positions of Vice-Principal of the Female Department of Grammar School No. 27, and Vice-Principal of the Primary Department of Grammar School No. 18, date from December 1st, 1864, each having, as appears from the annexed certificate of the City Superintendent, the necessary qualifications, be and they hereby are appointed to the positions to which they have respectively been nominated.

JAS. B. DUPIGNAC, WM. H. NEILSON, JAMES L. HASTIE, ARTHUR O'DONNELL,	}	<i>Committee on Teachers.</i>
---	---	-----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MURRAY presented a report from the Executive Committee on Free Academy, relative to increasing the salaries of sundry tutors in the Academy, and accompanied with the following resolution :

Resolved, That the annual salaries of the following tutors in the Free Academy be and they are hereby increased to one hundred and fifty dollars (\$250) each, respectively, said increase to take effect on and after January 1, 1865, to wit: Joseph Howard Palmer, William Beinhauer Silber, Benjamin Arad Sheldon, James Godwin, Solomon Woolf, James Knox and Fitzgerald Tisdall.

WASHINGTON MURRAY, JAMES L. MILLER, SAMUEL B. H. VANCE, WILLIAM HITCHMAN, S. WEIR ROOSEVELT, JOHN HAYES,	}	<i>Executive Committee on Free Academy</i>
---	---	--

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred a communication of David Clarke, a Trustee of the Twenty-second Ward, protesting

against the appointment of John Jasper, Jr., as Principal of Grammar School No. 9, in said Twenty-second Ward, and accompanied with the following resolution :

Resolved, That the Committee on Teachers be, and they are hereby discharged from the further consideration of the protest of David Clarke against the appointment of John Jasper, Jr., as Principal of Grammar School No. 9, in the Twenty-second Ward.

JAS. B. DUPIGNAC, WM. H. NEILSON, JAMES L. HASTIE, ARTHUR O'DONNELL,	}	<i>Committee on Teachers.</i>
---	---	-----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WEST presented a report from the Committee on By-laws, Rules and Regulations, to whom was referred the resolution requiring said Committee to report a by-law designating the Inspectors who shall be present at the examination of persons proposed as teachers, and accompanied with the following by-law :

The Inspectors of Common Schools for the city of New York, for the purpose of attending the examination of persons proposed as teachers, in pursuance of subdivision 2 of section 11 of the act of 1864, are hereby divided into three classes of seven each, one from each school district ; those who have one year to serve to complete their term of office, to constitute the first class ; those who have two years to serve, to constitute the second class, and those who have three years to serve, to constitute the third class.

The Inspectors of Common Schools, classified as above, shall attend the examination of all persons proposed as teachers by the Superintendent of Schools, in the following manner, at least two of whom shall be present at each examination.

The first class shall attend the examination of teachers, as aforesaid, during the first third of the year.

The second class shall attend the examination of teachers, as aforesaid, during the second third of the year.

The third class shall attend the examination of the teachers as aforesaid, during the last third of the year.

HENRY P. WEST,	} <i>Committee on By-Laws, Rules and Regulations.</i>
B. P. FAIRCHILD,	
JOHN HAYES,	
JAMES F. HORAN,	
WASHINGTON MURRAY,	

The PRESIDENT put the question whether the Board would agree with said report, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Sixteenth Ward, on the award of contract for furnishing the new Grammar School-House in said Ward, and asking an appropriation for said purpose of ten thousand nine hundred and eighty-nine dollars (\$10,989), and accompanied with the following resolution :

Resolved, That the sum of ten thousand nine hundred and eighty-nine dollars (\$10,989) be and the same is hereby appropriated for the purpose of furnishing the new Grammar School-House being erected in West Twentieth street, in the Sixteenth Ward, but no part of said money shall be paid until the School Trustees of the said Sixteenth Ward shall have duly filed the contract to be entered into by them for that purpose with Nathaniel Johnson, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the School Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOBERT,	
WILSON SMALL,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Murray, Miller, McSpedon, McLean, Neilson, O'Donnell, Perley, Small, Vance, West—23.

Mr. VANCE presented a report from the Finance Committee, accompanied with a resolution in favor of making a requisition on the Comptroller for three hundred thousand dollars (\$300,000) to meet the overdraft for 1864, and the current expenditures of the Board for appropriations, salaries, &c., as follows :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of three hundred thousand dollars (\$300,000) subject to the drafts of this Board, on and after this date.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
WILSON SMALL,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented the following report from the Finance Committee, recommending sundry general appropriations :

To the Board of Education :

The Finance Committee respectfully submit the following resolution, making sundry appropriations for the current purposes named therein from the amounts set apart :

Resolved, That the sums hereinafter named be appropriated out of the amounts respectively reserved for the purposes named, viz. :

For the overdraft of the City Chamberlain in 1864.....	\$86,533 77
For payments on special appropriations.....	60,000 00
For the payments on piano appropriations....	2,000 00
For salaries of Teachers in the Schools.....	170,000 00
For salaries of Janitors in the Schools.....	5,000 00
For support of the Free Academy.....	6,000 00
For repairs of the Free Academy.....	1,000 00
For support of Evening Schools.....	60,000 00
For repairs through the Shop.....	5,000 00
For supplies through the Depository.....	20,000 00
For salaries of Officers of the Board of Education.....	6,000 00
For incidental expenses of the Board of Education.....	6,000 00
For rents of school premises.....	5,000 00
For Saturday Normal School.....	2,000 00
For incidental expenses of the Schools.....	15,000 00
	<hr/>
	<u>\$449,533 77</u>

SAMUEL B. H. VANCE,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
WILSON SMALL,
HENRY P. WEST,

} *Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hastie, Lieber, Maher, Murray, Miller, Neilson, O'Donnell, Roosevelt, Small, Turner, Vance, West—21.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Twentieth Ward, asking that the salary of Mary E. Eato, a teacher in Colored School No. 6, in said Ward, be increased, and accompanied with the following resolution :

Resolved, That the Trustees of the Twentieth Ward be and they are hereby authorized to increase the salary of Mary E. Eato, from January 1, 1865, a teacher in Colored School No. 6, from two hundred and forty dollars (\$240) to three hundred and twenty-five dollars (\$325) per annum, and an additional allowance of eighty-five dollars (\$85) is hereby made to the fund of Colored School No. 6, for said purpose.

JAMES B. DUPIGNAC,	} Committee on Teachers.
WILLIAM C. NEILSON,	
J. L. HASTIE,	
ARTHUR O'DONNELL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the application from the Trustees of the Fourth Ward for an additional allowance for salaries of Teachers in said Ward, and accompanied with the following resolution :

Resolved, That an additional allowance of fourteen hundred dollars (\$1,400) be and the same hereby is granted to the Trustees of the Fourth Ward for the payment of Teachers' Salaries for the year 1865, increasing the allowance already made under the By-Laws from twenty-four thousand six hundred and ninety-eight dollars (\$24,698) to twenty-six thousand and ninety-eight dollars (\$26,098).

JAMES B. DUPIGNAC,	} Committee on Teachers.
WILLIAM H. NEILSON,	
JAMES L. HASTIE,	
ARTHUR O'DONNELL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Miller, McSpedon, Neilson, O'Donnell, Roosevelt, Vance, West—18.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom were referred the appli-

cations from Bernard Gormley, Charles Mettam, John Slatterly, and John Dunham, respectively, for the appointment of Engineer, in place of William Dunham, resigned, in favor of electing an engineer by ballot, and accompanied with the following resolution :

Resolved, That this Board do now proceed to elect by ballot, a person to fill the office of Engineer of the Board, in place of William Dunham, resigned.

JOHN HAYES,	} <i>Committee on Warming and Ventilation.</i>
JAMES W. FARR,	
WILLIAM HITCHMAN,	
THOMAS MCSPEDON,	
JAMES B. DUPIGNAC,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MCSPEDON moved that said vote be reconsidered.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

ELECTION OF ENGINEER.

The PRESIDENT announced that the Board would now proceed to elect an Engineer, by ballot, in accordance with the resolution just adopted, and appointed Messrs. SMALL and BROWN as Tellers.

The Clerk called the roll, and twenty-six (26) members answered to their names as they deposited their ballots.

First Ballot.

The Tellers reported the whole number of votes cast..	26
Necessary to a choice.....	14
Of which John Dunham received.....	16
John M. Slatterly “	9
Charles Mettam “	1

The PRESIDENT thereupon declared that John Dunham having received a majority of all the votes cast, was duly elected Engineer of the Board.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, FEBRUARY 15, 1865.

STATED SESSION.

Present—JAS. M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hastie, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—24.

Absent—Commissioners Hitchman, Lieber, Maher—3.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MURRAY presented a communication from the Trustees of the Fifteenth Ward, nominating Emily W. Edmonds as Principal of the Primary Department of Grammar School No. 10, in said Ward, and Ophelia R. Beach as Vice-Principal of said Department.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. DUPIGNAC presented a communication from the Trustees of the First Ward, relative to the refusal of a portion of their number to sign the pay-roll for the payment of the salaries of teachers in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers, with power.

Mr. BRENNAN presented the Annual Report of the Board of Trustees of the Sixth Ward, for the year ending December 31, 1864, pursuant to subdivision 4, section 10, of the School Law of 1851.

On motion—

Ordered, That said report be received and placed on file.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board a communication from the City Superintendent, relative to the study of the French and German languages in the Grammar Schools.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Board of Counsellors of the "Patriot Orphan Home," inviting the members of the Board to attend a public meeting called by the managers, at the Academy of Music, on Saturday evening, 18th of February, instant, at 8 o'clock.

On motion—

Ordered, That said invitation be accepted, and the communication be placed on file.

The PRESIDENT laid before the Board a communication from the President of the Union Home and School, asking a donation of books, &c.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

The PRESIDENT laid before the Board a communication from Mark A. King, proposing a course of free lectures on law, &c., in the Free Academy.

On motion—

Ordered, That said communication be referred to the Executive Committee on Free Academy.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. DUPIGNAC—

Resolved, That the annual salary of the engineer, John Dunham, be and hereby is increased twenty-five (25) per cent., to take effect on and after February 1, 1865.

Mr. NEILSON offered for adoption the following resolution :

Resolved, That the Committee on By-Laws, Rules and Regulations be directed to report, at the next meeting of this Board, a general rule and regulation prohibiting the holding of exhibitions, receptions or performances of any school or department in any other place than its own school building, until permission in each case so to do shall have been granted by this Board.

On motion—

Ordered, That said resolution be referred to the Committee on By-Laws, Rules and Regulations.

Mr. MILLER offered for adoption the following resolution :

Resolved, That the Committee on Evening Schools have power to allow Miss Sarah E. Buckbee such additional compensation as, in their judgment, may be equivalent for services rendered by her as Principal of the Male and Female Evening School in the Seventeenth Ward, provided said amount is not equal to the salary of a Principal of a Male Department.

On motion—

Ordered, That said resolution be referred to the Committee on Evening Schools, with power.

Mr. DUPIGNAC offered for adoption the following resolution :

Resolved, That the salaries of the Principals, Vice-Principals, and Assistant Teachers, under the jurisdiction of this Board, be and they are hereby increased twenty-five (25) per cent., to take effect on and after the 1st day of February, 1865.

On motion—

Ordered, That said resolution be referred to the Finance Committee.

Mr. TURNER offered for adoption the following resolution :

Resolved, That the action of the Board of Trustees of the Eleventh Ward, in excusing the absence of Miss Jane E. Jones for the month of January, be and is hereby confirmed, said absence having been caused by severe illness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

REPORTS FROM STANDING COMMITTEES.

Mr. BROWN presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

The Manhattan Gas Light Company, gas consumed at the Hall of the Board from September 19 to December 15, 1864	\$76 73
Thomas Boesé, cash paid for check and postage stamps, cleaning Depository, express charges, and sundries, from February 1 to February 15..	204 94
Burton Brothers, stationery for Clerk's Office....	205 83

THOMAS BROWN,	} <i>Auditing</i>
JAMES F. HORAN,	
JOHN F. TURNER,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Ninth Ward, for authority to advertise for estimates and proposals for rebuilding Grammar School-House No. 41, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Ninth Ward be and they are hereby authorized to advertise for estimates and proposals for rebuilding Grammar School-House No. 41, in said Ward, in pursuance of plans and specifications drawn by the Superintendent of School Buildings, and approved by the Trustees of the Ward aforesaid, and the Committee on Buildings.

JAMES L. MILLER,	} Committee on Buildings.
THOMAS BROWN,	
WILSON SMALL,	
W. W. ADAMS,	
JACOB C. BOGERT,	

Mr. HASTIE moved that the report be laid upon the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Brennan, Hayes, Hastie, Murray, Neilson, O'Donnell, Perley, Roosevelt, Tuthill, Vance—10.

Nays—Messrs. Adams, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Miller, McSpedon, Small, Turner, West—13.

Mr. MURRAY moved that the consideration of said report be postponed until the second regular meeting of the Board in March.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on

Buildings, to whom was referred the application from the Trustees of the Twenty-first Ward, for an additional allowance of two hundred dollars (\$200) for the payment of the salaries of janitors in said school, and accompanied with the following resolution :

Resolved, That it be referred to the Committee on Buildings to revise the scale of salaries of janitors employed in the schools, and that said Committee report the result of their deliberations on the subject to the Board at as early a day as practicable that the same may be considered, and if deemed just and proper, said scale of salaries be embodied in the form of a by-law for the government of Trustees in the employment and compensation of janitors in their respective Wards.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
THOMAS BROWN,	
WILSON SMALL,	
W. W. ADAMS,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the bill of Owen Murphy, amounting to two hundred and twenty-five dollars (\$225), for repairs in the Seventeenth Ward, and accompanied with the following resolution :

Resolved, That the sum of two hundred and twenty-five dollars (\$225), be and the same is hereby appropriated for the payment of the bill of Owen Murphy, for putting sewer pipes from the yard of Primary school No. 26, in the Seventeenth Ward, to the street sewer in front of said school in August last ; said bill being approved by all of the School Officers of the Ward then in office.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
THOMAS BROWN,	
WILSON SMALL,	
JACOB C. BOGERT,	
W. W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Fairchild, Horan, Hayes, Hastie, Miller, Neilson, O'Donnell, Small, Tuthill, Vance, West—15.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Seventh Ward, asking authority to advertise for estimates and proposals for the erection of wings to Grammar School-House No. 2, in said Ward, and accompanied with the following resolution :

Resolved, That the application from the Trustees of the Seventh Ward, for authority to advertise for estimates and proposals for erecting wings to Grammar School-House No. 2, in said Ward, be and the same is hereby denied, it being the judgment of this Board that improvements to any great extent on so old a building would be an injudicious expenditure of the funds of the Board.

JAMES L. MILLER, THOMAS BROWN, W. W. ADAMS, JACOB C. BOGERT,	} Committee on Buildings.
---	---------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and New Schools, to whom was referred the communication from the Trustees of the Fifth Ward, asking an appropriation of eighteen thousand dollars (\$18,000), for the purpose of purchasing two lots of ground known as Nos. 31 and 33 Vestry street, on which to erect a Primary School-House for the use of Primary Schools Nos. 11 and 33, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of eighteen thousand dollars (\$18,000) be and the same is hereby appropriated for the

purpose of purchasing two lots of ground known as Nos. 31 and 33 Vestry street, on which to erect a Primary School-House for the use of Primary Schools Nos. 11 and 33, in the Fifth Ward, provided said lots are unitedly not less than fifty feet front and rear, by one hundred feet in depth, but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's Office that the title to said lots is vested in the Mayor, Aldermen, and Commonalty of the City of New York.

JAMES M. TUTHILL,	} <i>Committee on Sites and New Schools.</i>
THOMAS MCSPEDON,	
JAMES L. HASTIE,	
EDWARD B. HEATH,	
JOHN F. TURNER,	

Mr. VANCE moved that the consideration of said report be postponed until the second regular meeting of the Board in March, and that it then be made the special order immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with said resolution, and it was decided in the affirmative as follows :

Ayes—Messrs. Adams, Bogert, Brown, Dupignac, Farr, Horan, Heath, Hayes, Hastie, Murray, Miller, O'Donnell, Perley, Tuthill, Turner, West—16.

Nays—Messrs. Brennan, Vance—2.

Mr. WEST presented a report from the Committee on By-Laws, Rules and Regulations, to whom was referred a communication from the Trustees of the First Ward, stating that Primary School No. 38, in said Ward, had been closed in consequence of the bursting of steam pipes and inefficiency of heating apparatus, and accompanied with the following resolutions :

Resolved, That the President and Clerk be and they hereby

are authorized to pay the salaries of the Teachers of Primary School No. 38, in the First Ward, for the 26th and 27th days of January, said schools having been closed on said days in consequence of a derangement in the heating apparatus.

Resolved, That the President and Clerk be and they hereby are directed not to pay any salary to Thomas Brannagan, Janitor of said school, an and after this date, on account of his incapacity and neglect of duty, and that the Clerk be directed to notify the Inspectors of the First School District and the Trustees of the First Ward, of the passage of this resolution.

HENRY P. WEST,	} <i>Committee on By-Laws, Rules and Regulations.</i>
JOHN HAYES,	
WASHINGTON MURRAY,	
JAMES F. HORAN,	
B. P. FAIRCHILD,	

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communications from the Trustees of the Eleventh Ward, recommending the dismissal of Lucinda W. Smith, Principal of the Female Department of Ward School No. 36, in said Ward, on charges of "lateness in arrival at school, absence during school hours, and leaving before the close of school," and accompanied with the following resolution :

Resolved, That the Committee on Teachers be and they hereby are discharged from the further consideration of the communication from the Trustees of the Eleventh Ward, relative to the dismissal of Lucinda W. Smith, Principal of Grammar School No. 36, in the Eleventh Ward, there appearing nothing in the testimony to sustain the charges preferred in said communication.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
WILLIAM H. NEILSON,	
JAMES L. HASTIE,	
JAMES W. FARR,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred the communications from the Trustees of the Sixth and Fifteenth Wards, nominating certain candidates for vacant Principalships and Vice-Principalships in their respective Wards, and accompanied with the following resolution :

Resolved, That Michael J. Dwyer, nominated by the Trustees of the Sixth Ward as Vice-Principal of Male Grammar School No. 23, from the 10th day of January, 1865 ; and Emily J. Edmonds and Ophelia R. Beach, nominated by the Trustees of the Fifteenth Ward as Principal and Vice-Principal of the Primary Department of Grammar School No. 10, from the 1st day of February, 1865, each of them having, as appears from the certificate of the City Superintendent, hereto annexed, the requisite qualifications, be and they hereby are appointed to the positions to which they have respectively been nominated, to take effect from the dates aforesaid.

JAMES B. DUPIGNAC, WILLIAM H. NEILSON, JAMES L. HASTIE, JAMES W. FARR,	}	<i>Committee on Teachers.</i>
---	---	-----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. ROOSEVELT presented a report from the Committee on Course of Studies and School Books, to whom was referred the communication from William S. Hutchings, asking permission to exhibit his system of rapid arithmetic in the Grammar Schools under the charge of the Board of Education, and accompanied with the following resolution :

Resolved, That permission be and the same hereby is

granted to William S. Hutchings to visit, during the pleasure of the Committee on Course of Studies and School Books, such of the Grammar Schools under the charge of the Board of Education as may be agreeable to the several Boards of Trustees, and to occupy such time, not exceeding one hour in each school building, as may be necessary to give an exhibition of his system of rapid calculation.

S. WEIR ROOSEVELT,	} <i>Committee on</i>
WM. H. NEILSON,	
ARTHUR O'DONNELL,	
W. W. ADAMS,	
	<i>Course of Studies</i>
	<i>and</i>
	<i>School Books.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, relative to the bill of Petry & Brother, for heating Grammar School-House No. 37, in the Twelfth Ward, and accompanied with the following resolution :

Resolved, That the sum of six hundred and thirty-two dollars and eighty-one cents (\$632 81), be and the same is hereby appropriated in payment of the bill of Petry & Brother, for putting stoves and other heating apparatus in Grammar School-House No. 37, in the Twelfth Ward, said work having been done under the direction of the Committee on Warming and Ventilation, by authority of the Board of Education.

JOHN HAYES,	} <i>Committee on</i>
JAS. B. DUPIGNAC,	
JAMES W. FARR,	
THOMAS MCSPEDON,	
	<i>Warming and</i>
	<i>Ventilation.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Dupignac, Farr, Horan, Heath, Hastie, Murray, Miller, Roosevelt, Small, Tuthill, Vance, West—14.

MOTIONS AND RESOLUTIONS.

Mr. McSPEDON offered for adoption the following preamble and resolution :

Whereas, an appropriation of one thousand and fifty dollars (\$1,050) was made by this Board for the purchase of three pianos for the use of the Male, Female and Primary Departments of Grammar School No. 27, Nineteenth Ward, and whereas, the Trustees of said Ward have been unable to procure good pianos for the amount appropriated ; therefore

Resolved, That the Committee on School Furniture be and they are hereby directed to examine into the facts and circumstances of the case as may be deemed most advisable in relation thereto, and report the same to this Board for final action.

On motion—

Ordered, That said preamble and resolution be referred to the Committee on School Furniture.

On motion of Mr. HASTIE—

Resolved, That the Committee on Buildings, the Committee on Sites and New Schools, and the Committee on Course of Studies and School Books, be and they are hereby requested to examine into the expediency of closing any of the Grammar, Primary and Evening Schools, or of consolidating any of said schools with other schools, said examination to be conducted with a view to increasing the efficiency and usefulness of the several schools, and of economizing the funds of the Board ; and that said Committees be requested to report the result of their examination to this Board at as early a day as practicable.

Mr. TUTHILL offered for adoption the following resolution:

Resolved, That the Trustees of the Fifth Ward be and they are hereby authorized to hire the premises now occupied by Primary School No. 33, for the term of one year, from the first day of May, 1865, at an annual rent of one thousand dollars (\$1,000) ; and the premises now occupied by Colored School No. 5, in said Ward for the same period, at an annual

rent of six hundred dollars (\$600), should said Trustees, in their discretion, deem it advisable to do so.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hastie, Murray, Miller, Neilson, Small, Tuthill, Vance, West—17.

Nay—Mr. Adams—1.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MARCH 1, 1865.

STATED SESSION.

Present—Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Small, Tuthill, Turner, Vance, West—23.

Absent—JAMES M. McLEAN, Esq., President, and Commissioners Fairchild, Maher, Roosevelt—4.

In the absence of the PRESIDENT, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. FARR—

Mr. NEILSON was appointed President *pro tem*.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS OR REPORTS FROM WARD OFFICERS.

Mr. TURNER presented a communication from the Trustees of the Eleventh Ward, relative to altering Grammar School-House No. 15, and Primary School-House No. 3, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. TURNER presented a communication from the Trustees

of the Eleventh Ward, asking an appropriation of thirteen thousand dollars (\$13,000) to purchase a site for the use of Primary School No. 31, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and New Schools.

Mr. TURNER presented a communication from the Trustees of the Eleventh Ward, nominating Alice A. Donohue as Vice-Principal of Primary School No. 3, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, nominating Frances E. Feeks as Vice-Principal of the Female Grammar Department of Grammar School No. 41, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, asking an appropriation of three hundred and fifty dollars (\$350), to purchase a piano for the use of Grammar School No. 54, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, nominating Arthur McMullin, as Principal of Grammar School No. 54, and Elijah A. Howland as Principal of Grammar School No. 43, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. VANCE presented a communication from the Trustees

of the Sixteenth Ward, relative to making alterations and repairs to Grammar School-House No. 45, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, relative to salaries of certain teachers in the Female Department of the Evening School held in Twelfth Street in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools with power.

Mr. NEILSON presented a communication from the Trustees of the Eighteenth Ward, asking authority to advertise for proposals for furnishing the new Grammar School-House in East Twenty-third street, between Second and Third avenues, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Eighteenth Ward be and they are hereby authorized to advertise for estimates and proposals for the desks, chairs, settees, &c., necessary for furnishing the new Grammar School-House in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Ward aforesaid, and the Committee on School Furniture.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, asking that Arthur M. Lee be excused for absence from the Evening School, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

of the Eleventh Ward, asking an appropriation of thirteen thousand dollars (\$13,000) to purchase a site for the use of Primary School No. 31, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and New Schools.

Mr. TURNER presented a communication from the Trustees of the Eleventh Ward, nominating Alice A. Donohue as Vice-Principal of Primary School No. 3, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, nominating Frances E. Feeks as Vice-Principal of the Female Grammar Department of Grammar School No. 41, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, asking an appropriation of three hundred and fifty dollars (\$350), to purchase a piano for the use of Grammar School No. 54, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, nominating Arthur McMullin, as Principal of Grammar School No. 54, and Elijah A. Howland as Principal of Grammar School No. 43, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. VANCE presented a communication from the Trustees

of the Sixteenth Ward, relative to making alterations and repairs to Grammar School-House No. 45, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, relative to salaries of certain teachers in the Female Department of the Evening School held in Twelfth Street in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools with power.

Mr. NEILSON presented a communication from the Trustees of the Eighteenth Ward, asking authority to advertise for proposals for furnishing the new Grammar School-House in East Twenty-third street, between Second and Third avenues, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Eighteenth Ward be and they are hereby authorized to advertise for estimates and proposals for the desks, chairs, settees, &c., necessary for furnishing the new Grammar School-House in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Ward aforesaid, and the Committee on School Furniture.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, asking that Arthur M. Lee be excused for absence from the Evening School, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

Mr. HITCHMAN, presented a communication from the Trustees of the Twenty-second Ward, asking permission to re-hire the premises occupied by Primary School No. 40, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Twenty-second Ward be and they are hereby authorized to re-hire the premises in Fifty-third street, now occupied by Primary School No. 40, for two years, at the rate of one thousand five hundred dollars (\$1,500) per annum.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. HITCHMAN presented a communication from the Trustees of the Twenty-second Ward, asking permission to re-hire premises occupied by Primary School No. 35, and branch of Primary Department of Grammar School No. 17, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Twenty-second Ward be and they are hereby authorized to re-hire the premises in Sixty-seventh street, occupied by Primary School No. 35, at a rent of three hundred dollars (\$300) per annum, and the premises 210 West Forty-eighth street, occupied by branch of Primary department of Grammar School No. 17, at a rent of eight hundred dollars (\$800) per annum.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Heath, Hayes, Hitchman, Hastie, Lieber, Miller, McSpedon, Neilson, O'Donnell, Perley, Small, Tuthill, Turner, Vance, West—20.

Mr. DUPIGNAC presented a communication from the Trustees of the First Ward, relative to excusing the absence of Hugh Duffy and Elizabeth Carroll, teachers in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers, with power.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Mary Fawcett, appealing from the action of the Trustees of the Seventh Ward, in dismissing her from the position of teacher in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from A. Pauer, appealing from the action of the Board of Trustees of the Fourth Ward, in dismissing him from his position as music teacher in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from the Inspectors of the Fourth School District, relative to the condition of the school buildings in the Eleventh Ward.

On motion—

● *Ordered*, That said communication be referred to the Committee on Buildings.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. TURNER—

Resolved, That all appointments, changes, and absences, in the Evening Schools for the term just closed, be referred to the Committee on Evening Schools, with power.

Mr. HEATH offered for adoption the following resolution :

Resolved, That the Trustees of the Third Ward be and they are hereby authorized to re-hire the premises now occupied by Primary School No. 37, in said Ward, at Nos. 40 and 42 Robinson street, for the term of one year, from the first day of May, 1865, at an annual rental of eighteen hun-

dred dollars (\$1,800), being the rent now paid for the use of said premises.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Brown, Dupignac, Farr, Horan, Heath, Hayes, Hitchman, Hastie, Miller, McSpedon, Neilson, Tuthill, Turner, Vance, West—17.

Mr. HASTIE offered for adoption the following resolution :

Resolved, That the action of the Trustees of the Twentieth Ward, in excusing the absence of Arthur M. Lee, teacher in Grammar School No. 48, in said Ward, for the month of February, be and the same is hereby confirmed, said absence having been caused by severe illness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

Mr. PERLEY offered for adoption the following resolution :

Resolved, That the action of the Board of Trustees of the Eleventh Ward, in excusing the absence of Miss Jane E. Jones, for the month of February, be and is hereby confirmed, said absence having been caused by severe illness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

C. S. Westcott & Co., printing Annual Report of the City Superintendent, Journals, Documents, notices, &c., from January 18 to March 1	\$675 22
William Howland, engraving plans of new School-Houses for Annual Report of Board, for 1864...	200 25

Thomas Boesé, cash paid for check and postage stamps for Clerk and City Superintendent's Offices, express charges, cleaning Depository, cartage, and sundries, from February 15, to March 1	203 65
Macoy & Herwig, blank books, envelopes and other stationery for Clerk and Superintendent's Offices	128 00
A. H. Keech, printing five hundred copies of list of supplies with prices, in pamphlet form	88 00

WALTER W. ADAMS, THOMAS BROWN, JAMES F. HORAN, JOHN F. TURNER, HENRY P. WEST,	} <i>Auditing Committee.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom were referred the bills of James Sleavin for repairs on School-Houses in the Seventh Ward, amounting to eight hundred and sixty-five dollars (\$865), and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the bills of James Sleavin, for repairs on Grammar School-Houses in the Seventh Ward, amounting, in the aggregate, to eight hundred and sixty-five dollars (\$865), said repairs having been done in 1864, under the direction of the School Officers of said Ward, and said bills being properly audited by a majority of the School Officers aforesaid, the amount to be taken from the incidental expenses of the Ward for 1865.

JAMES L. MILLER, THOMAS BROWN, W. W. ADAMS, JACOB C. BOGERT, WILSON SMALL,	} <i>Committee on Buildings.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from residents of Carmansville, Twelfth Ward, requesting the retention of Stinson McIvor, as Principal of the Male Department of Grammar School No. 46, in said Ward, and that he be paid for his services ; and accompanied with the following resolution :

Resolved, That the action of this Board in the matter of the appointment of Stinson McIvor, as Principal of the Male Department of Grammar School No. 46, in the Twelfth Ward, be rescinded, and that the President and Clerk are hereby authorized to pay to said McIvor the amount due him for his services in that capacity, and that said amount, thirteen hundred and seventy-five dollars and twelve cents (\$1,375 12), be and the same is hereby appropriated for that purpose.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Heath, Hayes, Hitchman, Lieber, Miller, McSpedon, Neilson, Perley, Turner, Vance, West—15.

Nays—Messrs. Small, Tuthill—2.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Thirteenth Ward, asking a special appropriation of one hundred and seventy-five dollars (\$175), for the expenses incurred by them in fumigating and cleaning Ward School No. 4, on the occasion of the late decease by the small-pox of the janitor of that building, and accompanied with the following resolution :

Resolved, That the sum of one hundred and thirty-three dollars and fifty-five cents (\$133 55), be and the same is

hereby allowed to the Thirteenth Ward, in addition to the allowance made to said Ward for 1865, for incidental expenses, in payment of bills incurred in cleaning and fumigating Ward School No. 4, &c., occasioned by the death of the late janitor.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
WILSON SMALL,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Farr, Heath, Hayes, Hitchman, Hastie, Lieber, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Small, Turner, Vance, West—20.

Mr. VANCE presented a report from the Finance Committee, to whom was referred, in September, 1864, the bill of David Schaff, for repairing the roof, &c., of Grammar School-House No. 34, in the Thirteenth Ward, amounting to two hundred and fifty-five dollars and thirty-seven cents (\$255 37), and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to sign a warrant in favor of David Schaff, for the sum of one hundred and twenty-five dollars (\$125), in payment of his bill for repairing the roof, &c., of Grammar School Building No. 34, in the Thirteenth Ward, dated September 2, 1864, provided said Schaff gives his receipt in full for all demands on account of said bill, as against the Board of Education and the Trustees of the Thirteenth Ward.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
WILSON SMALL,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MURRAY presented the following report from the Executive Committee on Free Academy :

To the Board of Education :

The Executive Committee on Free Academy, respectfully report, that in the latter part of January of the present year, your Committee received a communication from the Hon. JOHN W. CHANLER, representative in Congress from the Seventh Congressional District, comprising the Eleventh and Seventeenth Wards, expressing the desire to confer the appointment of a cadet to the United States Military Academy at West Point; upon a pupil of the Public Schools, selected from his district, and asking said Committee to act as a Board of Examiners in the selection of a candidate for said cadetship. Your Committee very cordially accepted the proposal of Mr. CHANLER, and added to their number JAMES M. McLEAN, Esq., President of the Board of Education, and HORACE WEBSTER, LL. D., Principal of the Free Academy.

The Committee thus constituted, held two meetings for the examination of such candidates as might present themselves for said appointment, the last meeting having been held on Thursday, the 23d day of February ultimo. Eight candidates presented themselves for examination at this meeting, all being residents of the Seventh Congressional District, and possessing the other qualifications required by the terms of Mr. CHANLER's communication, and by the rules of the Military Academy aforesaid.

After an impartial and very thorough examination of the candidates in the studies prescribed for admission to said Institution, the Committee awarded the appointment to WILLIAM C. HESS, a member of the Junior Class of the Free Academy. He is a resident of the Seventeenth Ward in said Congressional District, and is distinguished for good conduct, punctual attendance upon his duties, and high standing as a student. The Committee believe that this selection will prove creditable to the candidate chosen, the Institution of which he is to become a member, and to the honorable gentleman through whose agency the candidate has been selected by the Examining Committee.

The Committee would avail themselves of this occasion, to express their grateful sense of the patriotic and generous proposal of the Hon. JOHN W. CHANLER, in thus placing at

the disposal of a Committee of this Board the selection from our public schools of a cadet for so distinguished an Institution as the Military Academy at West Point. The effect of such instances of appreciation of the value of our Public School system by members of Congress, cannot be otherwise than beneficial. It will incite in the pupils a desire to profit by the liberal system of public education provided by our city, while on the system itself, it reflects the highest credit.

Your Committee recommend that the Board communicate to Mr. CHANLER, officially, the action of the Committee on his communication, and tender him the thanks of the Board for the patriotic and liberal course pursued by him in his generous proposal ; calculated as it is to stimulate the pupils in our public schools in the acquisition of knowledge, and to lead them to attain positions of public distinction and usefulness.

Your Committee, in conclusion, recommend the adoption of the following resolutions :

Resolved, That WILLIAM C. HESS, of the Junior Class of the Free Academy, be and he is hereby recommended to Hon. JOHN W. CHANLER, Representative in Congress from the Seventh Congressional District, for appointment as a Cadet to the United States Military Academy at West Point ; the selection of a candidate for said position having been tendered by Mr. CHANLER to a Committee of this Board, from the pupils of the Public Schools residing in his district.

Resolved, That the thanks of this Board are eminently due, and are hereby presented, to Hon. JOHN W. CHANLER, for his generous proposal in tendering to a Committee of the Board, the selection of a Cadet to the United States Military Academy, from the pupils of our Public Schools, said proposal being so much calculated to stimulate the pupils in the acquisition of knowledge, and the attainment of distinction and public reward.

Resolved, That the foregoing report and resolutions be entered in full on the Journal, and that the Clerk be directed to forward an authenticated copy thereof to Mr. CHANLER.

WASHINGTON MURRAY,
JAMES L. MILLER,
SAMUEL B. H. VANCE,
JOHN HAYES,
JAMES M. TUTHILL,
WM. HITCHMAN,

*Executive
Committee on
Free Academy.*

NEW YORK, *March 1*, 1865.

Mr. MURRAY presented the following report from the Executive Committee on Free Academy :

To the Board of Education :

The Executive Committee on Free Academy, respectfully report, that in the latter part of January of the present year, your Committee received a communication from the Hon. JOHN W. CHANLER, representative in Congress from the Seventh Congressional District, comprising the Eleventh and Seventeenth Wards, expressing the desire to confer the appointment of a cadet to the United States Military Academy at West Point; upon a pupil of the Public Schools, selected from his district, and asking said Committee to act as a Board of Examiners in the selection of a candidate for said cadetship. Your Committee very cordially accepted the proposal of Mr. CHANLER, and added to their number JAMES M. MCLEAN, Esq., President of the Board of Education, and HORACE WEBSTER, LL. D., Principal of the Free Academy.

The Committee thus constituted, held two meetings for the examination of such candidates as might present themselves for said appointment, the last meeting having been held on Thursday, the 23d day of February ultimo. Eight candidates presented themselves for examination at this meeting, all being residents of the Seventh Congressional District, and possessing the other qualifications required by the terms of Mr. CHANLER's communication, and by the rules of the Military Academy aforesaid.

After an impartial and very thorough examination of the candidates in the studies prescribed for admission to said Institution, the Committee awarded the appointment to WILLIAM C. HESS, a member of the Junior Class of the Free Academy. He is a resident of the Seventeenth Ward in said Congressional District, and is distinguished for good conduct, punctual attendance upon his duties, and high standing as a student. The Committee believe that this selection will prove creditable to the candidate chosen, the Institution of which he is to become a member, and to the honorable gentleman through whose agency the candidate has been selected by the Examining Committee.

The Committee would avail themselves of this occasion, to express their grateful sense of the patriotic and generous proposal of the Hon. JOHN W. CHANLER, in thus placing at

the disposal of a Committee of this Board the selection from our public schools of a cadet for so distinguished an Institution as the Military Academy at West Point. The effect of such instances of appreciation of the value of our Public School system by members of Congress, cannot be otherwise than beneficial. It will incite in the pupils a desire to profit by the liberal system of public education provided by our city, while on the system itself, it reflects the highest credit.

Your Committee recommend that the Board communicate to Mr. CHANLER, officially, the action of the Committee on his communication, and tender him the thanks of the Board for the patriotic and liberal course pursued by him in his generous proposal ; calculated as it is to stimulate the pupils in our public schools in the acquisition of knowledge, and to lead them to attain positions of public distinction and usefulness.

Your Committee, in conclusion, recommend the adoption of the following resolutions :

Resolved, That WILLIAM C. HESS, of the Junior Class of the Free Academy, be and he is hereby recommended to Hon. JOHN W. CHANLER, Representative in Congress from the Seventh Congressional District, for appointment as a Cadet to the United States Military Academy at West Point ; the selection of a candidate for said position having been tendered by Mr. CHANLER to a Committee of this Board, from the pupils of the Public Schools residing in his district.

Resolved, That the thanks of this Board are eminently due, and are hereby presented, to Hon. JOHN W. CHANLER, for his generous proposal in tendering to a Committee of the Board, the selection of a Cadet to the United States Military Academy, from the pupils of our Public Schools, said proposal being so much calculated to stimulate the pupils in the acquisition of knowledge, and the attainment of distinction and public reward.

Resolved, That the foregoing report and resolutions be entered in full on the Journal, and that the Clerk be directed to forward an authenticated copy thereof to Mr. CHANLER.

WASHINGTON MURRAY,
JAMES L. MILLER,
SAMUEL B. H. VANCE,
JOHN HAYES,
JAMES M. TUTHILL,
WM. HITCHMAN,

*Executive
Committee on
Free Academy.*

NEW YORK, *March 1*, 1865.

The PRESIDENT put the question whether the Board would agree with said report and resolutions, and it was unanimously decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MARCH 15, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance—25.

Absent—Commissioners Fairchild and West—2.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. HAYES presented a communication from the Trustees of the Fourteenth Ward, asking for additional school furniture for the schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. ADAMS presented a communication from the Trustees of the Eighth Ward, nominating Mary A. Downes as Principal, and Frances C. Church as Vice-Principal, of the Female Department of Grammar School No. 38, and also Gilbert B. Hendrickson, as Vice-Principal of the Male Department of Grammar School No. 8, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. O'DONNELL presented a communication from the Trustees of the Fourth Ward, asking authority to use a room in Grammar School-House No. 1 as a meeting-room for the Trustees of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, asking authority to re-lease the premises occupied by Colored School No. 6, in said Ward, at a rent of one thousand dollars (\$1,000) per annum, from the first day of May, 1865.

The PRESIDENT put the question whether the Board would grant said authority, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Brown, Dupignac, Farr, Horan, Hayes, Hitchman, Hastie, Miller, McSpedon, Neilson, Perley, Small, Tuthill, Turner, Vance—17.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, nominating L. H. Waters and Wm. M. Baker, Lucretia E. McGuire, and C. F. R. Crowell, as Principals and Vice-Principals of the Male and Primary Departments of Grammar School No. 26, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following certified copy of an act entitled "An Act relative to Common Schools in the city of New York," passed March 3, 1865 :

CHAPTER 69.

AN ACT RELATIVE TO COMMON SCHOOLS IN THE CITY OF NEW YORK, PASSED MARCH 3, 1865, THREE FIFTHS BEING PRESENT.

The People of the State of New York, represented in Senate and Assembly, do enact as follows :


SECTION 1. The last clause of the first subdivision of the third section of the act entitled, "An Act to amend, consolidate and reduce to one act the various acts relative to Common Schools in the city of New York," passed July third, eighteen hundred and fifty-one, as amended by the ninth section of an act entitled, "An Act relative to Common Schools in the city of New York," passed June fourth, one thousand eight hundred and fifty-three, as amended by an act entitled, "An Act relative to Common Schools in the city of New York," passed April fifteenth, one thousand eight hundred and sixty-three, is hereby further amended by inserting therein the word "eight" instead of "five," so that the said sentence shall read as follows :

"But the aggregate amount so reported, shall not exceed the sum of eight dollars for each pupil, who shall have actually attended and been taught the preceding year in the schools entitled to participate in the apportionment. And the Board of Supervisors of the county of New York are hereby authorized and directed to raise and collect by taxation in the year one thousand eight hundred and sixty-five, such sum as may be reported to them by the said Board of Education, on or before the first day of June, in said year, provided the sum reported does not exceed in the aggregate the sum of three dollars for each pupil who shall have actually attended and been taught during the year one thousand eight hundred and sixty-four, in the schools entitled to participate in the apportionment aforesaid, and said sum to be in addition to the amount heretofore reported to them by said Board of Educa-

tion, for the year one thousand eight hundred and sixty-five, under the provisions of the first subdivision of section three, of the act which is hereby amended."

STATE OF NEW YORK, }
OFFICE OF THE SECRETARY OF STATE. }

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom, and of the whole of said original law.

 Given under my hand and seal, at the city of Albany, this eighth day of March, in the year one thousand eight hundred and sixty-five.

CHAUNCEY M. DEPEW,
Secretary of State.

The PRESIDENT laid before the Board a communication from the Committee on Normal Schools, inviting the attendance of the Board of Education at the Normal School, in Twelfth street, on Saturday next.

On motion—

Ordered, That said invitation be accepted.

The PRESIDENT laid before the Board two communications from certain Trustees and citizens of the Fourth Ward, relative to German and Music in the schools of said Ward.

On motion—

Ordered, That said communications be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a memorial from certain residents of the Seventeenth and Eighteenth Wards, relative to the conduct of pupils of Grammar School No. 19, in the Seventeenth Ward, during play hours.

On motion—

Ordered, That the Clerk be directed to forward a copy of

said communication to the Trustees of the Seventeenth Ward.

The PRESIDENT laid before the Board a communication from Sarah J. Wiggins, appealing from the action of the Trustees of the Seventh Ward, in dismissing her from her position as teacher in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from the Orphans' Home of the Protestant Episcopal Church, asking a donation of furniture for the use of said institution.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

The PRESIDENT laid before the Board a communication from Tuomey & Elder, presenting bills for repairing heating apparatus in Grammar School No. 29, in the First Ward.

On motion—

Ordered, That said communication and bills be referred to the Committee on Warming and Ventilation.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.


Mr. MAHER offered for adoption the following resolution :

Resolved, That the resolution adopted by the Board on the 15th of February ultimo, prohibiting the President and Clerk from signing a warrant in payment of the salary of Thomas Brannigan, Janitor of Grammar School No. 29, in the First Ward, be and the same is hereby rescinded, said Janitor having resigned his position, and that said President and Clerk be and they are hereby authorized to sign a warrant in payment of any salary that may now be due said Brannigan for services as Janitor in both the Evening and Day Schools of said Ward.

tion, for the year one thousand eight hundred and sixty-five, under the provisions of the first subdivision of section three, of the act which is hereby amended.”

STATE OF NEW YORK, }
OFFICE OF THE SECRETARY OF STATE. }

I have compared the preceding with the original law on file in this office, and do hereby certify that the same is a correct transcript therefrom, and of the whole of said original law.

 Given under my hand and seal, at the city of Albany, this eighth day of March, in the year one thousand eight hundred and sixty-five.

CHAUNCEY M. DEPEW,
Secretary of State.

The PRESIDENT laid before the Board a communication from the Committee on Normal Schools, inviting the attendance of the Board of Education at the Normal School, in Twelfth street, on Saturday next.

On motion—

Ordered, That said invitation be accepted.

The PRESIDENT laid before the Board two communications from certain Trustees and citizens of the Fourth Ward, relative to German and Music in the schools of said Ward.

On motion—

Ordered, That said communications be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a memorial from certain residents of the Seventeenth and Eighteenth Wards, relative to the conduct of pupils of Grammar School No. 19, in the Seventeenth Ward, during play hours.

On motion—

Ordered, That the Clerk be directed to forward a copy of

said communication to the Trustees of the Seventeenth Ward.

The PRESIDENT laid before the Board a communication from Sarah J. Wiggins, appealing from the action of the Trustees of the Seventh Ward, in dismissing her from her position as teacher in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Appeals.

The PRESIDENT laid before the Board a communication from the Orphans' Home of the Protestant Episcopal Church, asking a donation of furniture for the use of said institution.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

The PRESIDENT laid before the Board a communication from Tuomey & Elder, presenting bills for repairing heating apparatus in Grammar School No. 29, in the First Ward.

On motion—

Ordered, That said communication and bills be referred to the Committee on Warming and Ventilation.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. MAHER offered for adoption the following resolution :

Resolved, That the resolution adopted by the Board on the 15th of February ultimo, prohibiting the President and Clerk from signing a warrant in payment of the salary of Thomas Brannigan, Janitor of Grammar School No. 29, in the First Ward, be and the same is hereby rescinded, said Janitor having resigned his position, and that said President and Clerk be and they are hereby authorized to sign a warrant in payment of any salary that may now be due said Brannigan for services as Janitor in both the Evening and Day Schools of said Ward.

On motion—

Ordered, That said resolution be referred to the Finance Committee.

Mr. HAYES offered for adoption the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in payment of the salary of Martin Niepoth, Teacher of German in the Tenth Ward Male Evening School, he having faithfully performed the duties of said position, and his salary being withheld, because he had no certificate, as required by the amended School Law.

On motion—

Ordered, That said resolution be referred to the Committee on Evening Schools.

Mr. MILLER offered for adoption the following resolution :

Resolved, That the action of the Board of Trustees of the Seventeenth Ward, in excusing the absence of Miss Mary Wilson, Miss Virginia Dalley, and Miss Lizzie Turner, for the month of February, be confirmed, said absence having been caused by severe illness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

The J. L. Mott Iron Works, stove, pipe, labor, &c., at the Depository, Hall of the Board, in Decem- ber, 1864.....	\$73 00
Thomas Boesé, cash paid for check and postage stamps for Clerk and Superintendent's offices,	

cartage, express charges, and sundries, from March 1 to March 15.....	110 33
H. Murphy, subscription to Tribune, Times, and World, six months each, from Jan. 1 to July 1, 1865.....	18 72
Burnton Brothers, stationery for Clerk's office.....	167 00

WALTER W. ADAMS, THOMAS BROWN, JOHN F. TURNER, JAMES F. HORAN,	} <i>Auditing Committee.</i>
---	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the subject of revising a scale of salaries to be paid to the janitors of the schools, and accompanied with the following resolution :

Resolved, That the report from the Committee on Buildings, relative to revising the scale of janitors' salaries, be printed as a document.

JAMES L. MILLER, WILSON SMALL, THOMAS BROWN, JACOB C. BOGERT,	} <i>Committee on Buildings.</i>
--	--

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative. (*Document No. 2.*)

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twenty-first Ward, asking an appropriation of one thousand seven hundred and fifty-nine dollars and thirty-two cents (\$1,759 32), for the payment of bills alleged to have been incurred in altering and repairing Grammar School-House No. 49, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of fourteen hundred and ten dollars and thirty-nine cents (\$1,410 39), be and the same is

hereby appropriated in payment of bills incurred in altering and repairing Grammar School-House No. 49, in the Twenty-first Ward, during the year 1864, under authority of the Committee on Buildings, as follows :

J. H. Simonds, repairing furnaces.....	\$755 90
Hindley Bros., plumbing, &c.....	136 64
James L. Jackson & Bro., iron work (two bills).	259 66
Jeremiah Mahoney, flagging (two bills)	206 19
C. Brigham, carpenter work.....	52 00

\$1,410 39

—said bills to be paid on the approval of the Committee on and Superintendent of School Buildings of the Board of Education.

JAMES L. MILLER, JACOB C. BOGERT, THOMAS BROWN, W. W. ADAMS, WILSON SMALL,	} Committee on Buildings.
--	---------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Small, Tuthill, Turner, Vance—20.

Mr. MILLER presented a report from the Committee on Buildings to whom were referred the communication from the Trustees of the Eleventh Ward, asking authority to build an additional story to Grammar School-House, No. 15, and otherwise alter and repair said School-House, and authority to build a staircase to Primary School-House No. 3, in said Ward ; and the communication from the Inspectors of Common Schools of the Fourth District, relative to the condition of the School buildings in said Eleventh Ward, stating that they had visited and examined all of the School buildings in said Ward ; and accompanied with the following resolutions :

1. *Resolved*, That the Trustees of the Eleventh Ward be and they are hereby authorized to construct stairs on the front

of Primary School-House No. 3, in said Ward, and otherwise alter and repair said building, pursuant to plans to be prepared by the Superintendent of School Buildings at an expense not to exceed twelve hundred dollars (\$1,200), which amount be and the same is hereby appropriated for that purpose; said work to be done through the Shop, under the direction of the Committee on Buildings and the Superintendent of School Buildings, and the bills incurred therefor to be paid on the certificate of their correctness by the aforesaid officers.

2. *Resolved*, That the Trustees of the Eleventh Ward be and they are hereby authorized to advertise for estimates and proposals for erecting an additional story on Grammar School-House No. 15, in said Ward, and for otherwise altering and repairing said School-House, pursuant to plans and specifications to be prepared by the Superintendent of School Buildings, and to be approved by the Committee on Buildings, and the Trustees of the Ward aforesaid.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with the first of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Small, Tuthill, Turner—21.

The PRESIDENT then put the question whether the Board would agree with the second of said resolutions, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Sixth Ward, relative to leasing the two upper stories of premises No. 66 Elm street, for the use of Grammar School No. 24, in said Ward, and accompanied with the following resolution :

[March 15,

Resolved, That the Trustees of the Sixth Ward be and they are hereby authorized to lease for the term of three years from the first day of May, 1865, the third and fourth stories of house No. 66 Elm street, at an annual rent of five hundred dollars (\$500), said premises to be used by Grammar School No. 24, in said Ward.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance—22.

Mr. MILLER presented a report from the Committee on Buildings to whom was referred the communication from the Trustees of the Twenty-second Ward, asking authority to re-hire the premises occupied by Primary School No. 40, in said Ward, at an annual rent of fifteen hundred dollars (\$1,500), and accompanied with the following resolution :

Resolved, That the Trustees of the Twenty-second Ward be and they are hereby authorized to re-hire for the term of two years from the first day of May, 1865, the premises now occupied by Primary School No. 40, in said Ward, at an annual rent of fifteen hundred dollars (\$1,500).

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
JACOB C. BOGERT,	
W. W. ADAMS,	
WILSON SMALL,	
THOMAS BROWN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac,

Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, McSpedon, Neilson, O'Donnell, Perley, Small, Tuthill, Turner, Vance—20.

Mr. MILLER presented a report from the Committee on Buildings, stating that Grammar School-House No. 10, in the Fifteenth Ward, was seriously injured by fire on the evening of Saturday, February 18th, and that by request of the Trustees of said Fifteenth Ward, said Committee, in connection with the Superintendent of School Buildings, have caused said building to be thoroughly repaired, at an expense of two thousand eight hundred and forty-two dollars and eight four cents (\$2,842 84), and that it was opened for the reception of pupils on Monday, March 6th, in good condition; and offering, in conclusion, the following resolution :

Resolved, That the sum of two thousand eight hundred and forty-two dollars and eighty-four cents (\$2,842 84) be and the same is hereby appropriated in payment of the bills incurred in repairing Grammar School-House No. 10, in the Fifteenth Ward, recently injured by fire, said bills having been incurred for the purposes hereinafter specified, and being due to the following persons, to wit :

Charles Whitlock, blinds	\$227 76
Hiram H. Green, stairs	50 04
Peter Woods, graining	30 00
Lloyd Sturins, cleaning	86 00
John Montgomery, plumbing	35 47
Lawrence & Kiernan, mason work	338 25
George S. Miller, carpenter work	347 27
George R. Jackson & Co., iron work	68 83
Thomas Chalmers, bell-hanging	7 93
Taylor & Dupuy, repairing pianos	142 50
John Deckert, whitewashing	87 50
E. Crommelin, tinning	295 62
Robert Paton, furniture	292 31
J. D. Welch, sashes	278 00
Martin R. Roome, doors	27 50
Shop of the Board, work and materials	527 86
Total	<u><u>\$2,842 84</u></u>

Said bills having been incurred by the Committee on Buildings, and to be paid on the approval of said Committee and the Superintendent of School Buildings.

JAMES L. MILLER,	} Committee on Buildings.
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Horan, Hayes, Hitchman, Hastie, Lieber, Murray, Miller, McSpedon, Neilson, O'Donnell, Roosevelt, Tut-hill, Turner, Vance—20.

Mr. NEILSON, in connection with the foregoing report, offered a resolution of thanks to the Committee on Buildings and the Superintendent of School Buildings, for the promptness and economy with which the work aforesaid was accomplished ; which, on motion, was unanimously adopted.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred the communications from the Trustees of the Ninth and Tenth Wards, nominating candidates for certain Principal and Vice-Principalships in their respective Wards, and accompanied with the following resolution :

Resolved, That Frances E. Feeks, nominated by the Trustees of the Ninth Ward for the Vice-Principalship of the Female Department of Grammar School No. 41, from the first day of March, 1865, and Arthur McMullin and Elijah A. Howland, nominated for the Principalships of Grammar Schools No. 54 and 43 respectively, from the first day of March, 1865, each having, as appears from the annexed certificate of the City Superintendent, the requisite qualifications, be and they hereby are appointed to the positions to

which they have severally been nominated, to take effect on the dates aforesaid.

JAMES B. DUPIGNAC, WILLIAM H. NEILSON, JAMES L. HASTIE, JAMES W. FARR, ARTHUR O'DONNELL,	}	<i>Committee on Teachers.</i>
--	---	---------------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TUTHILL presented a report from the Committee on Sites and New Schools, to whom was referred the application from the Trustees of the Eleventh Ward, for an appropriation of thirteen thousand dollars (\$13,000), for the purpose of purchasing two lots of ground, known as Nos. 270 and 272 Second street, on which to erect a School-House for the use of Primary School No. 31, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of thirteen thousand dollars (\$13,000) be and the same is hereby appropriated, for the purpose of purchasing two lots of ground on the northerly side of Second street, between Avenues C and D, in the Eleventh Ward, and known as lots Nos. 270 and 272, on which to erect a Primary School-House for the use of Primary School No. 31, in said Ward, provided that said lots are unitedly not less than fifty (50) feet front and rear by 106 deep; but no part of the money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said lots is vested in the Mayor, Aldermen and Commonalty of the city of New York.

JAMES M. TUTHILL, JAMES L. HASTIE, JOHN F. TURNER, THOMAS McSPEDON, EDWARD B. HEATH,	}	<i>Committee on Sites and New Schools.</i>
--	---	--

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Brown, Dupignac, Farr, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Murray, Miller, McSpedon, O'Donnell, Perley, Roosevelt, Small, Turner—20.

Nay—Mr. Brennan—1.

Mr. LIEBER presented a report from the Committee on Appeals, to whom was referred the communication from Mary A. Coughlin, appealing from the action of the Trustees of the Nineteenth Ward, in reference to her appointment as a teacher in the schools of said Ward, and accompanied with the following resolution :

Resolved, That the appeal of Mary A. Coughlin from the action of the Trustees of the Nineteenth Ward, in annulling her appointment as teacher in Grammar School No. 53, be and hereby is dismissed.

FRANCIS LIEBER, TIMOTHY BRENNAN, P. MAHER.	}	<i>Committee on Appeals.</i>
--	---	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LIEBER presented a report from the Committee on Appeals, to whom was referred the appeal of Mary Fawcett, relative to her dismissal by the Trustees of the Seventh Ward from her position as a teacher in Grammar School No. 12, and accompanied with the following resolution :

Resolved, That the appeal of Mary Fawcett from the action of the Board of Trustees of the Seventh Ward, in removing her from her position as teacher in Grammar School No. 12, be and hereby is sustained, on account of the illegality of such action.

FRANCIS LIEBER, TIMOTHY BRENNAN, P. MAHER,	}	<i>Committee on Appeals.</i>
--	---	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. LIEBER presented a report from the Committee on Appeals, to whom was referred the communication of A. Paur, appealing from the action of the Trustees of the Fourth Ward, relative to his position as Music Teacher for the Ward, and accompanied with the following resolution :

Resolved, That the appeal of A. Paur from the action of the Fourth Ward Trustees, in restricting his duties as Music Teacher in the schools of said Ward, be and hereby is dismissed.

FRANCIS LIEBER, TIMOTHY BRENNAN, P. MAHER,	}	<i>Committee on Appeals.</i>
--	---	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MURRAY presented a report from the Executive Committee on Free Academy, and accompanied with the following resolution :

Resolved, That the annual salary of James P. Kissner, Assistant in the Repository of the Free Academy, be and the same is hereby increased to five hundred dollars (\$500), said increase to date from January 1, 1865.

WASHINGTON MURRAY, JAMES L. MILLER, S. WIER ROOSEVELT, JOHN HAYES, JAMES M. TUTHILL, SAMUEL B. H. VANCE, WM. HITCHMAN,	}	<i>Executive Committee on Free Academy.</i>
--	---	---

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a communication from the Male Principals of Schools, presented to the Board on the 28th day of December, 1864, asking an increase of twenty-

five per cent. to the amount allowed for the salaries of teachers employed in the schools under the control of this Board, and accompanied with the following resolution :

Resolved, That the allowance to each Ward for the salaries of the regular corps of Teachers for the year 1865, be increased twenty-five per cent. over and above the amount authorized by the by-laws and resolutions of this Board, notwithstanding any restriction of the by-laws as to retrospective increase of salaries, said increase of salaries to be subject to reduction or revision at any time by this Board.

SAMUEL B. H. VANCE,	} <i>Finance</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	

Committee.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented the following report from the Finance Committee on the late Act of the Legislature increasing the School Fund, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully report, that, in pursuance of the authority and direction of this Board, the Clerk prepared an amendment of the law relative to Common Schools in the city of New York, and submitted the same to the Legislature of the state, which Legislature passed a law relative to the subject, on the third day of March last past, a copy of which is hereto annexed.

By the provisions of said act, the last section of the first subdivision of the third section of the acts, as amended, relative to Common Schools in the city of New York (see page 21 of the Manual of 1864), is amended by striking out the word "five," and inserting the word "eight," thus permitting the Board of Education to expend three dollars per scholar more than heretofore, for expenses in instruction, furnishing, enlarging, and repairing school buildings, &c. Said act

also directs the supervisors of the county of New York to collect by taxation such additional amount as may be required **this** year, over and above the amount heretofore reported to **said** Board.

The whole amount authorized by the amended act to be **raised** this year, as appears by the sworn returns of the principals of schools, on file in the office of the Clerk, at the rate of three dollars (\$3) per scholar, on two hundred and five thousand three hundred and thirty-six, would be six hundred and sixteen thousand and eight dollars (\$616,008). The reasons for procuring an amendment to the law, are too obvious and familiar to the Board, to be stated in detail in this report. It is enough to say that the teachers were inadequately paid, and the enhanced cost of labor and everything used in erecting school buildings and conducting schools, required legislation in behalf of the school system. But your Committee deem it proper to state that while the whole amount of six hundred and sixteen thousand and eight dollars (\$616,008) could be expended with great propriety and advantage to the school system, yet the increased tax to be paid by our citizens, requires rigid economy on the part of all parties having the control of public expenditures.

They therefore recommend that the Board of Education limit their application to the sum of four hundred and fifty thousand dollars (\$450,000), to be expended as set forth in the following form of a report to the Board of Supervisors :

DEPARTMENT OF PUBLIC INSTRUCTION,
IN BOARD OF EDUCATION, *March 15, 1865.*

To the Board of Supervisors of the City and County of New York:

In pursuance of an act passed by the Legislature of the state of New York, passed March 3, 1865, relative to Common Schools in the city of New York (a copy of which is hereto annexed), the Board of Education hereby reports an estimate over and above the sum heretofore reported to said Board of

Supervisors, for expenses, &c., in conducting the Common Schools in the city of New York, for the year 1865, for the purpose of meeting the current annual expenses of Public Instruction in said city, as follows :

For the salaries of teachers in the Ward and Primary Schools	\$275,000
For books, stationery, and other supplies.....	25,000
For purchasing, leasing, and procuring sites for erecting buildings, and for furnishing, fitting up, altering, enlarging, and repairing buildings and premises under their charge, and for the support of schools which shall have been organized since the last annual apportionment of the school moneys by the Board, and for such further sum or sums as may be necessary for any of the purposes authorized by said act.....	150,000
Making a total of.....	\$450,000

The Committee recommend the adoption of the following resolution :

Resolved, That the foregoing report and estimate be duly authenticated under the seal of this Board, in duplicate, and submitted to the Board of Supervisors, as provided by law.

All which is respectfully submitted.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
JACOB C. BOGERT,	
TIMOTHY BRENNAN,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said report and resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Horan, Hayes, Hitchman, Hastie, Lieber, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance—23.

Mr. VANCE presented a report from the Finance Commit-

tee, making a requisition on the Comptroller for the sum of five hundred thousand dollars (\$500,000), for current purposes, and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of five hundred thousand dollars (\$500,000), subject to the drafts of this Board, on and after this date.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, making sundry appropriations from the amounts set apart for the purposes named therein, necessary for current expenditures, and accompanied with the following resolution :

Resolved, That the sums hereinafter named be appropriated out of the amounts reserved and set apart, respectively for the purposes named :

For salaries of Teachers in Ward Schools	\$200,000 00
For salaries of Janitors in Ward Schools.....	10,000 00
For support of the Free Academy.....	12,000 00
For support of Evening Schools.....	10,000 00
For supplies through the Depository.....	30,000 00
For salaries of officers of the Board of Education	6,000 00
For incidental expenses of the Board of Education	6,000 00
For apportionment to Corporate Schools.....	16,000 00
For incidental expenses of Ward Schools.....	20,000 00
For payments on special appropriations	40,000 00
Total.....	\$350,000 00

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Farr, Horan, Hayes, Hastie, Lieber, Maher, Miller, Neilson, Perley, Roosevelt, Small, Vance—16.

The PRESIDENT announced as the next business in order the consideration of the report of the Committee on Buildings, authorizing the Trustees of the Ninth Ward to advertise for proposals for rebuilding Grammar School-House No. 41, in said Ward.

On motion of Mr. FARR—

Ordered, That the consideration of said report be postponed until next meeting, and be made the special order after the third order of business.

MOTIONS AND RESOLUTIONS.

On motion of Mr. NEILSON—

Resolved, That the Clerk be authorized to have the portrait of Mr. George T. Trimble repaired and permanently placed in the position which it now occupies in the ante-room.

On motion of Mr. ROOSEVELT—

Resolved, That the Committee on Normal Schools be authorized to open a department of their Saturday Normal School in one of the rooms of the Board of Education, for the instruction of colored female teachers.

Mr. HASTIE offered for adoption the following resolution :

Resolved, That the action of the Trustees of the Twentieth Ward, in excusing the absence of Arthur M. Lee, a teacher in the Male Evening School of said Ward, for the last thirty-one days of the session, be and is hereby confirmed, said absence having been caused by severe sickness, supposed to have been contracted in the performance of his duties.

Mr. VANCE moved that said resolution be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. HITCHMAN offered for adoption the following resolution :

Resolved, That the Committee on Supplies be and are hereby directed to submit all bids for fuel for the present year to this Board for confirmation ; and for the purpose of giving the School Officers of the several Wards and Districts an opportunity of witnessing the delivery of fuel, that the city be divided into districts, such districts to conform to the present School Districts created by law, and the contractor or contractors be directed to notify the Clerk of this Board whenever he or they intend to deliver fuel, designating the day for delivery and the school to be supplied, and that the Clerk be directed to notify the several Boards of School Officers as to the days of delivery, and the school or schools to be supplied ; also, cause a notice of the same to be placed in the office of the Board of Education ; and further, that no bids be received from the contractor of last year.

Mr. VANCE moved that said resolution be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. McSPEDON offered for adoption the following resolution :

Resolved, That the monthly certificates be and are hereby continued.

Mr. NEILSON offered as a substitute the following resolution :

Resolved, That the Committee on Supplies be directed to furnish to the schools a sufficient quantity of certificates for presentation to the pupils of the several schools once in each quarter, and no more, and that the wording of the certificates be made to conform to the fact that they are presented for the quarter.

Mr. VANCE moved to refer the whole subject to the Committee on Course of Studies and School Books.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. HITCHMAN moved to take from the table the resolution offered by him at the present session, relative to directing the Committee on Supplies to submit all bids for fuel to this Board for confirmation, &c.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Adams, Hitchman, McSpedon, Roosevelt, Tuthill—5.

Nays—Messrs. Brennan, Bogert, Dupignac, Farr, Hayes, Hastie, Lieber, Miller, Neilson, O'Donnell, Small, Vance—12.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, APRIL 5, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—26.

Absent—Commissioner Maher—1.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. DUPIGNAC presented a communication from the Trustees of the First Ward, relative to the dismissal of Lewis W. Annan, Principal of Grammar School No. 29, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, nominating Annie Kennaird as Vice-Principal of the Primary Department of Grammar School No. 43, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, asking an appropriation to purchase a site for a new School Building, said site to be within the blocks bounded by One Hundred and Fourteenth and One Hundred and Twentieth streets, and Second and Fourth avenues.

On motion—

Ordered, That said communication be referred to the Committee on Sites and New Schools.

The PRESIDENT presented a communication from the Trustees of the Fifth Ward, relative to hiring premises for use of Colored School No. 5, in said Ward, and accompanied with the following resolution :

Resolved, That the Board of Trustees of the Fifth Ward be and is hereby empowered to re-lease the premises No. 147 Franklin street, now in use by Colored School No. 5, for the period of one year, from the first day of May next, at a yearly rental of eight hundred dollars, and that the previous action of the Board restricting said rent to six hundred dollars be and is hereby rescinded.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

The PRESIDENT presented a communication from the Trustees of the Fifth Ward, relative to discontinuing Colored School No. 6, in said Ward, after May 1, 1866.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT presented a communication from the Trustees of the Fifth Ward, asking permission to purchase new pianos for the use of the Female and Primary Departments of Grammar School No. 44, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

The PRESIDENT presented a communication from the Trustees of the Fifth Ward, asking authority to advertise for estimates and proposals for the erection of a new Primary School-House on the lots recently purchased for that purpose on Vestry street, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. McSPEDON presented a communication from the Trustees of the Nineteenth Ward, asking authority to establish a new Primary School, to be located in the neighborhood of Fifty-ninth street and Second avenue, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and New Schools.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, relative to closing Primary School No. 12, and Male Grammar School No. 45, and the transfer of the pupils to Grammar School No. 26, in said Ward, and accompanied with the following resolutions :

Resolved, That the Boys' Grammar Department of No. 45, and Primary School No. 12, in the Sixteenth Ward, be discontinued on and after the first day of May, 1865, and the pupils be transferred to Grammar School No. 26.

Resolved, That the Trustees of the Sixteenth Ward be and hereby are authorized to employ three additional teachers in Boys' Grammar School No. 26, provided the salaries of said teachers be paid out of the aggregate allowance already made to said Ward for the salaries of teachers during the year 1865.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, asking authority to purchase a piano for the use of Primary School No. 27, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, asking an appropriation for the purchase of three lots of ground for the extension of Grammar School-House No. 33, in said Ward, and accompanied with the following resolution :

Resolved, That an appropriation of fifteen thousand dollars (\$15,000) be and is hereby made wherewith to purchase the three lots known as Nos. — West Twenty-seventh street, in the Twentieth Ward, to be occupied by extending Grammar School-House No. 33.

On motion—

Ordered, That said resolution be referred to the Committee on Sites and New Schools.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Managers of the Home of the Friendless, for a donation of old furniture.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

The PRESIDENT laid before the Board a communication from John C. Graff, relative to his salary as Principal of Grammar School No. 46, in the Twelfth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. HAYES offered for adoption the following resolution :

Resolved, That the action of the School Trustees of the Fourteenth Ward, in excusing the absence of Miss H. F. Collins and Miss E. A. Bush, teachers in said Ward, in consequence of sickness, be and the same is hereby confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

On motion of Mr. ROOSEVELT—

Resolved, That it be referred to a Committee to be appointed by the Chair, with power to frame, on behalf of this Board, appropriate resolutions of thanks and congratulations expressing our appreciation of the services of the army and navy, and our sense of gratitude to Divine Providence for the present position of our country.

The PRESIDENT appointed the following named gentlemen as said Committee :

Messrs. ROOSEVELT, ADAMS, McSPEDON, LIEBER, and HAYES, who prepared the following preamble and resolution as expressive of the sense of the Board on said subject :

Whereas, The Board of Education of the city of New York represents the great system of public education, established by the people of the state, to the end that citizens may be formed fitly to enjoy the blessings of the free institutions and national greatness, which our army and navy are now struggling to maintain ; therefore,

Resolved, That participating in the general public feeling, and deeply impressed with the historical importance of recent events, destined not only to live in the memory of posterity but to affect the welfare of generations to come, we desire publicly to record our grateful appreciation of the services of the army and navy of the United States, the military skill of the officers who command as well as the heroic devotion and unselfish labors of the brave men who obey, and to express our

warm sympathy with the suffering wounded and our profound respect for the honored dead ; while we reverently recognize the omnipotence of that Divine Power which, guiding all human agencies, seems about to restore peace, union and happiness to our beloved country.

MOTIONS AND RESOLUTIONS.

Mr. DUPIGNAC offered for adoption the following resolution :

Resolved, That the salaries of the Special Teachers employed in the Schools under the jurisdiction of this Board be and the same are hereby increased twenty-five per cent., to take effect on and after March 1, 1865.

On motion—

Ordered, That said resolution be referred to the Finance Committee.

CONSIDERATION OF A SPECIAL ORDER.

The PRESIDENT announced as the next business in order the consideration of the report from the Committee on Buildings, authorizing the Trustees of the Ninth Ward to advertise for proposals for rebuilding Grammar School-House No. 41, in said Ward. (*Journal*, page 96.)

Mr. HASTIE moved that the consideration of said subject be postponed until the first meeting in September.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Hayes, Hitchman, Hastie, Murray, McSpedon, Neilson, Perley, Roosevelt, Tuthill—9.

Nays—Messrs. Adams, Brennan, Bogert, Brown, Farr, Fairchild, Horan, Heath, Lieber, Miller, Small, Turner, Vance—13.

Mr. ROOSEVELT moved that the consideration of said subject be postponed until the next regular meeting of the Board,

and that it then be made the special order immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

REPORTS FROM STANDING COMMITTEES

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

The Manhattan Gas Light Company, gas consumed at the Hall of the Board from December 15, 1864, to March 16, 1865.....	\$103 40
Ingersoll, Watson & Co., chairs furnished at the Hall of the Board.....	72 00
Thomas Boesé, cash paid for check and postage stamps, cartage, express charges, letter carriage, and sundries to April 5.....	162 54
Francis Melville, designing and engrossing resolutions complimentary to retiring members of the Board, five in number.....	310 00
Burnton Bro's, stationery for Clerk's office.....	134 50

WALTER W. ADAMS,	} <i>Auditing Committee.</i>
THOMAS BROWN,	
JAMES F. HOBAN,	
JOHN F. TURNER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Fourth Ward, asking authority to use one of the rooms in Grammar School-House No. 1, as a place of meet-

ing for the Board of Trustees of said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Fourth Ward be and they are hereby authorized to use the classroom occupied by the Supplementary Class in the Female Department of Grammar School No. 1, as a place for meeting of the Trustees of said Ward ; provided said room is used in common by the Trustees and Supplementary Class aforesaid.

JAMES L. MILLER,	} Committee on Buildings.
JACOB C. BOGERT,	
WILSON SMALL,	
W. W. ADAMS,	
THOMAS BROWN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented the following report from the Finance Committee, which on motion, was ordered to be entered in full on the Journal.

To the Board of Education :

The Finance Committee respectfully report the condition of the fund for special appropriations, at the present date, to be as follows :

APPROPRIATED.

Jan. 11—For heating Ward School	
No. 32, in Twentieth	
Ward	\$1,500 00
Feb. 1—For furnishing Ward School	
No. 26, in Sixteenth	
Ward	\$10,989 00
15—For erecting Primary	
School No. 26, in	
Seventeenth Ward...	225 00
15—For site for Primary	
Schools Nos. 11 and	
33, in Fifth Ward....	18,000 00

[April] 1865.]

companies
to be and
vided to
nt of
"Trus-
mon

15—For heating Ward School No. 37, in Twelfth Ward	\$632 81
March 1—For salary of Stinson Mc- Ivor, in Twelfth Ward.	1,375 12
15—For altering and repairing Ward School No. 49, in Twenty-first Ward.	1,407 39
15—For altering Primary School No. 3, in Eleventh Ward	1,200 00
15—For repairing Ward School No. 10, in Fifteenth Ward	2,842 84
15—For site for Primary Schools Nos. 11 and 33, in Fifth Ward....	13,000 00
	<hr/>
	\$51,172 16
Less amount of fund reserved....	912 59
	<hr/>
Excess of appropriations to date.....	<u>\$50,259 57</u>

SAMUEL B. H. VANCE, HENRY P. WEST, WILSON SMALL, TIMOTHY BRENNAN, JACOB C. BOGERT,	} Finance Committee.
--	-------------------------

NEW YORK, April 5, 1865.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a resolution submitted to the Board at its last meeting, in favor of rescinding the resolution adopted on the 15th February last, prohibiting the payment of the salary of Thomas Brannigan, Janitor of Grammar School No. 29, in the First Ward, directing that said Brannigan be paid, and accompanied with the following resolution :

Resolved, That the resolution adopted by this Board on the 15th day of February, 1865, prohibiting the Presiden

and Clerk from signing a warrant in payment of the of Thomas Brannigan, Janitor of Grammar School 1 in the First Ward, be and the same is hereby rescinded Janitor having resigned his position, and that said President and Clerk be and they are hereby authorized to sign warrant in payment of any salary that may now be due Brannigan for services as Janitor in both the Evening Day Schools of said Ward, and that said Brannigan hereby is declared ineligible to any position under the of this Board.

SAMUEL B. H. VANCE,	} <i>Finance Committee</i>
JACOB C. BOGERT,	
TIMOTHY BRENNAN,	
WILSON SMALL,	
HENRY P. WEST,	

The PRESIDENT put the question whether the would agree with said resolution, and it was decided affirmative.

Mr. VANCE presented the following report from Finance Committee :

To the Board of Education :

The Finance Committee respectfully report :

That the application made by this Board to the Board Supervisors of the County for an addition to the Fund for the year of four hundred and fifty thousand (\$450,000), as authorized by the late act of the State Legislature, having been responded to by the amount being in the city ordinance authorizing the tax levy for 1866 said amount be distributed for the use of the current purposes hereinafter named, and reserved and set apart appropriated as may be required.

Resolved, That the additional school moneys for the 1865 be reserved and set apart and paid as may be required upon appropriations to be previously made, as follows :

For salaries of Teachers in Ward Schools.....	\$275,000
For supplies through the Depository.....	25,000
For support of Evening Schools.....	5,000
For repairs through the Shop.....	5,000

For all other purposes, including sites and buildings, alterations of school buildings, heating, furniture, extra repairs, &c.	\$140,000 00
Total	<u>\$450,000 00</u>

SAMUEL B. H. VANCE, JACOB C. BOGERT, TIMOTHY BRENNAN, WILSON SMALL, HENRY P. WEST,	} <i>Finance Committee.</i>
--	---------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred the communications from the Trustees of the Eighth and Sixteenth Wards, nominating candidates for certain Principal and Vice-Principalships, and accompanied with the following resolution :

Resolved, That Gilbert B. Hendrickson, Mary A. Downs, and Frances C. Church, nominated by the Trustees of the Eighth Ward for the respective positions of Vice-Principal of the Male Department of Grammar School No. 8, and Principal and Vice-Principal of the Female Department of Grammar School No. 38, from March 1, 1865 ; and Lemuel H. Waters and William M. Baker, nominated by the Trustees of the Sixteenth Ward, as Principal and Vice-Principal of the Male Department of Grammar School No. 26, from the opening of the school ; and Lucretia E. McGuire and C. F. R. Crowell, nominated by the Trustees of the Sixteenth Ward for the respective positions of Principal and Vice-Principal of Primary School No. 19, from March 1, 1865 ; each having (as appears from the annexed certificates of the City Superintendent of Schools) the requisite qualifications, be and they hereby are appointed to the positions to which they have respectively been nominated, to take effect on the dates aforesaid.

JAMES B. DUPIGNAC, ARTHUR O'DONNELL, WILLIAM H. NEILSON, JAMES W. FARR, JAMES L. HASTIE,	} <i>Committee on Teachers.</i>
--	---

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HAYS presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from Tuomey & Elder, accompanied with sundry bills for repairing the heating apparatus of Grammar School No. 29, in the first Ward, said bills amounting in the aggregate to four hundred and nine dollars and eighty-five cents (\$409 85), and accompanied with the following resolutions :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in payment of the bills of Tuomey & Elder, incurred by the Trustees of the First Ward, in repairing the heating apparatus in Grammar School, No. 29, in said Ward, amounting in the aggregate to ninety-nine dollars and eighty-eight cents (\$99 88), the amount aforesaid to be deducted from the sum apportioned to said Ward, for the incidental expenses of the schools therein for the year 1865.

Resolved, That the sum of three hundred and nine dollars and ninety-seven cents (\$309 97), be and the same is hereby appropriated in payment of the bill of Tuomey & Elder, for repairing the heating apparatus in Grammar School No. 29, in the First Ward ; all of the bills aforesaid to be paid on the approval of the Committee on Warming and Ventilation.

JOHN HAYES,	} <i>Committee on</i>
THOMAS MCSPEDON,	
JAMES W. FARR,	
JAMES B. DUPIGNAC,	
	<i>Warming and</i>
	<i>Ventilation.</i>

The PRESIDENT put the question whether the Board would agree with the first of said resolutions, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the second of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Brown, Dupignac, Farr, Horan, Hitchman, Miller, McSpedon, Neilson, O'Donnell, Perley, Small, Turner, Vance, West—16.

Mr. TURNER presented a report from the Committee on Evening Schools, to whom was referred the application of Martin Niepoth for payment of salary due him as teacher of German in the Male Evening School of the Tenth Ward, and accompanied with the following resolution :

Resolved, That the President and Clerk be, and they are hereby authorized to sign a warrant in payment of the salary of Martin Niepoth, for services rendered as Teacher of German in the Tenth Ward Evening School.

JOHN F. TURNER, CHAS. PERLEY, Jr., ARTHUR O'DONNELL, HENRY P. WEST,	}	<i>Committee on Evening Schools.</i>
--	---	--

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. NEILSON presented a report from the Committee on Normal Schools, relative to the establishment of a Saturday Normal School for colored teachers, said school to be held in Colored Grammar School-House No. 1, in the Fourteenth Ward, and increasing the salaries of teachers in the Saturday Normal School for Females, and accompanied with the following resolutions :

Resolved, That Charles L. Reason be and he is hereby appointed Principal of the Saturday Colored Normal School, at an annual salary of three hundred dollars (\$300), said appointment to take effect from the 8th day of April, 1865.

Resolved, That the annual salaries of the Principal and teachers in the Saturday Normal School for Females, be and they are hereby increased one hundred dollars (\$100) each, to date from March 1, 1865.

WILLIAM H. NEILSON, JAMES W. FARR, S. WEIR ROOSEVELT, WILSON SMALL,	}	<i>Committee on Normal Schools.</i>
--	---	---

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. ROOSEVELT presented a report from the Committee on Course of Studies and School Books, relative to the presentation of monthly certificates, and accompanied with the following resolution :

Resolved, That monthly and all certificates, other than graduating certificates, be abolished, except as hereafter allowed, and that a printed ticket, signed by the Principal, shall be given to each scholar at the end of every month, exhibiting the conduct, position, and progress of such scholar during the month. Certificates shall be presented, both in the Primary and Grammar Schools, at intervals of six months, and not oftener, to be graded as follows : The daily maximum of marks for conduct, which shall include punctuality and regularity of attendance, shall be ten, and the maximum in each recitation shall be ten. The product of the number of recitations during the preceding six months, multiplied by ten and added to the product of the school days during the period multiplied by ten shall constitute a standard sum, and scholars whose aggregate marks during the period, deducting demerits, equal nine tenths of such sum, shall receive certificates of the First Grade ; those whose marks equal eight tenths, of the Second Grade, and those whose marks equal seven tenths, of the Third Grade, and these grades shall appear on the face of the certificates, such certificates and tickets to be procured through the Depository, and to be of the design and form approved by the Committee on Course of Studies and School Books.

S. WEIR ROOSEVELT,	} <i>Committee on</i>
FRANCIS LIEBER,	
WM. H. NEILSON,	
W. W. ADAMS,	
ARTHUR O'DONNELL,	
	<i>Course of Studies</i>
	<i>and</i>
	<i>School Books.</i>

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

On motion of Mr. NEILSON—

Resolved, That the Committee on Buildings be requested to report to this Board whether the work proposed to be

done on Grammar School-House No. 15, in the Eleventh Ward, cannot probably be done more economically and in a more satisfactory manner through the workshop of this Board than in any other manner.

ADJOURNMENT.

On motion, the Board then adjourned.

MONDAY, APRIL 17, 1865.

SPECIAL SESSION.

The Board was convened on the following requisition, in pursuance of Article I., Section 2, of the By-Laws :

NEW YORK, *April* 15, 1865.

To THOS. BOESE,
Clerk of the Board of Education :

SIR : You are requested to call a special meeting of the Board, to be held on Monday next, the 17th April instant, at the usual time and place, to take such action as may then be deemed advisable, in relation to the melancholy death of Abraham Lincoln, late President of the United States.

S. WEIR ROOSEVELT,	} <i>Commissioners.</i>
SAMUEL B. H. VANCE,	
JAMES W. FARR,	
JAMES L. HASTIE,	
B. P. FAIRCHILD,	

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Dupignac, Farr, Horan, Heath, Hayes, Hastie, Lieber, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Roosevelt, Small, Tuthill, Turner, Vance, West—23.

Absent—Commissioners Brown, Fairchild, Hitchman, Perley—4.

READING OF THE JOURNAL OF THE LAST SESSION DISPENSED WITH.

On motion—

Ordered, That the reading of the Journal of the last session be dispensed with.

ANNOUNCEMENT OF THE DEATH OF ABRAHAM LINCOLN, PRESIDENT OF THE UNITED STATES, AND RESOLUTIONS OF RESPECT TO HIS MEMORY.

Mr. SMALL rose and said : I rise, Mr. PRESIDENT, with feelings overwhelmed with deep sorrow at the loss this nation

has sustained in the death of its head, the President of the United States. This feeling of sorrow, I believe, permeates through every household and every heart in the nation. But a few hours ago, it may be said, the President of the United States was enjoying full health ; he was full of life, full of vigor, full of energy, but in one moment, by the hand of an assassin, he was brought to the door of death.

On Friday last, the anniversary of the first gun fired in this cruel rebellion, the anniversary of that day that saw the Stars and Stripes of our country, which had floated on every sea and in every harbor, and had been looked up to by the oppressed of every clime as the harbinger of peace—that flag was stricken down in the dust, and Abraham Lincoln, stretching forth his hand, said : “ There shall be no peace until that flag again waves over the battlement from which it was torn.” Sir, he lived to witness that day, he lived to know that that same flag, worshipped by a free people, was floating again in the breeze of heaven on that same battlement from which it had been torn. So much had been vouchsafed to him by a kind Providence, and as he stood upon the walls of Richmond and Petersburg, looking southward, feeling his heart open, as it were, to bring all his erring brethren into the one fold again, he thought that he had a work to perform, and his only object and aim was to save them from their errors and bring them back peacefully into the Union. But his days were numbered ; his life was cut short, and to-day that flag with every star perfect, and as bright as the day it was struck, that same flag is now his winding sheet ; he lies clothed in the habiliments of the grave, with the flag of his country wrapped around him. Sir, words cannot express the feelings that agitate the heart of every one at this time. Pass through our streets, and what do you see ? Sorrow, deep, heartfelt sorrow, expressed on every countenance, swelling up from every heart and pouring forth from every eye.

Saturday last was truly a day of gloom throughout our country ; we shuddered, we were cast down—and clothed, as it were, in sackcloth and ashes ; and, it seemed, when night covered us with its pall, as if the very heaven itself participated in our grief ; for not a star was visible ; no light from the sky visited our earth ; but rather the clouds and the

heavens shed tears upon our sorrows. Sir, it was a day of grief, a day of sorrow ever to be remembered by the American people, a day of grief and a day of sorrow that the down-trodden and the persecuted throughout the world will look upon with regret. I would ask, may we not unite our voices and say : "O that mine head were waters, and mine eyes a fountain of tears, that I might weep day and night for the slain of the head of the people."

With your permission, Mr. PRESIDENT, I would submit the following preamble and resolutions :

Whereas, In view of the melancholy catastrophe which has deprived the nation by a sudden and violent death of its honored President, Abraham Lincoln, the members of this Board deem it their duty to express their deep sense of the bereavement sustained by our common country, and their high appreciation of the patriotic character and eminent services of the illustrious statesman thus prematurely stricken down in the midst of his usefulness, and in the hour of his country's triumph ; therefore

Resolved, That we deeply sympathize with our fellow-citizens throughout the Republic, in the afflicting and awful dispensation which has thus suddenly plunged the nation into mourning, and converted the universal rejoicing for victory and the restoration of peace, into sorrow and gloom.

Resolved, That in the death of Abraham Lincoln, by the hand of a reckless and desperate assassin, we mourn the loss of an honest, patriotic, and faithful public servant, whose abilities and energies have been signally devoted to the preservation and perpetuation of the Union, and who, in the hour of triumph over the assailants of its integrity and unity, sought to temper justice with mercy, and to extend the olive-branch of peace to the deluded abettors of the deadly wrongs inflicted upon our common inheritance.

Resolved, That, standing as it were by the open grave of Abraham Lincoln, a man of the people, kindly and genial in character, upright and irreproachable in private life, who, when last speaking to the nation, counselled "malice toward none, charity toward all," and care of the widows and orphans of the war, we remember how cruelly he was stricken down, in the midst of his family and friends, and we turn aside from more public considerations to tender our profound and respectful sympathy to those whose bereavement is greater than our own.

Resolved, That, in solemnly considering this appalling event, which has suddenly plunged a rejoicing people into

the depths of affliction, while we render the tribute of due to our common humanity, we submit to the Divine in sorrowful but unquestioning silence, believing, a whom we mourn believed, when in his last official v he said: "The Almighty has his own purposes." "As said three thousand years ago, so still it must be 'The judgments of the Lord are true and righteous gether.'"

Resolved, That, participating as we do in the univ feeling of grief and sorrow which pervades every cla our community, we direct the closing of all our public sc on Wednesday next, the day assigned for the funeral quies of the lamented head of the nation.

Mr. MILLER said: I rise to second the resolutions of by the gentleman from the Seventh, and, in doing so, I to add my expressions of sorrow for this great nat bereavement. A whole nation mourns—a whole nation tears. I have lived, sir, to assist in the obsequies of se of the Presidents of the United States who are past gone. It has always created a feeling of veneration awe, but yet, in all the excitements, in all the sorrows I have witnessed in this great city, I never saw wh witnessed on Saturday last.

For eight or ten days previous the wires had been fla news of victories. Scarcely a morning but we received different points, news that our armies had again g glorious successes, and we were about to celebrate great and joyous events by a grand demonstration d the coming week. Well may it be said that man app and God disappoints. Our joy has been turned into so and, instead of celebrating the victories over whic have so much reason to be proud, we are called upc lament the loss of the President of the United States that under circumstances which are lamentable—which disgraceful to the country. By one of the most fiendish diabolical acts that ever was committed, we are depriv the head of the nation. All bow with sorrow and hu tion. I have seen none, even those who differed most w from his views, who did not feel the deepest humiliation sorrow. I have endeavored to find where history giv a parallel, but there is only one that bears any r

blance to it. Julius Cæsar, nineteen hundred years ago, was assassinated in the senate-house, and, by a singular coincidence, he was born on the 12th of July, and assassinated on the 15th of March. He, like Abraham Lincoln, was a man of the people, and it was singular that, after the lapse of nineteen hundred years, a death so similar should occur. Twenty-four hours have given us two Presidents of the United States. In the morning of Saturday last Abraham Lincoln was President, at noon Andrew Johnson. I can only say that I unite my prayers with the wishes that I have heard, that God may guide his hand, and his hand guide securely the helm of state.

“ ‘Can this be death?’ then what is life or death?

‘Speak,’ but he spoke not; ‘Wake,’ but still he slept.

But yesterday, and who had mightier breath—

A thousand warriors by his word were kept

In awe : He said, as the Centurion saith,

‘Go!’ and he goeth : ‘Come,’ and forth he stepped.

The trump and bugle till he spake were dumb,

And now naught left him but the muffled drum.”

Mr. FARR said : Mr. PRESIDENT, I feel that it would be almost useless to utter a word in addition to what has been already said ; the heart swells up and almost forbids utterance. The emotions of joy and gladness that were exhibited in the city during a few weeks past have been such that the reaction comes so poignantly that the heart droops and faints, and almost refuses to acknowledge that even life is worth seeking after. It is but a short time since that the victories of our arms, in the navy and in the field, have followed one another in quick succession, and the joyfulness of the people over the triumph of right and justice in every victory, especially in the surrender by the rebel commander-in-chief to our commander-in-chief, was so great that next Thursday was set apart for a general rejoicing and a grand celebration. In the midst of all these anticipations, in the midst of all this delight and gladness, we hear the sad, the melancholy news that the chief of our nation, while enjoying a few hours of pleasant recreation, is assassinated by one of the vilest of earth's creatures. He is stricken down, and a nation, which the day before was jubilant; over our victories, and over the prospect of an early settlement of our difficulties, is plunged

in the deepest grief. It is sorrowful, indeed, and on more points than one. If we contemplate his benevolence, his pure, disinterested patriotism, his desire to extend the olive-branch—a desire which he has shown in more than one instance—it is sorrowful. It is a sorrowful day for our enemy—I will not say brothers ; I cannot say that—but for our erring fellow-mortals. They, as well as these United States, have lost their best friend. Providence rules in a mysterious way ; it is God's doings ; let us bow our heads in submission to His decrees. There is not a sparrow falls but He knows it ; He numbers every hair of our heads ; He guides and controls our destinies. Let us, therefore, submit with all Christian fortitude and resignation, believing that God is on the throne, and that while He reigns all things will be governed well.

Mr. ROOSEVELT said : I feel, Mr. PRESIDENT, that language is inadequate to express, not only my own feelings, but the feelings which I know are oppressing the heart of every gentleman around me. But at the same time I believe it to be right and appropriate that a few words at least should be spoken in regard to one who, as much as any soldier on the battle-field, has died for his country. And it seems to me that no eulogium can be more appropriate than the words of the departed one, his own simple, straightforward, kindly and beautiful language upon an occasion somewhat similar to this—the dedication of the cemetery at Gettysburg—language which we may well appropriate now at this day in the dedication of the tomb of him who uttered those words. I feel that it is proper that among the last sounds in this chamber, as we approach the close of all that we can do to testify our sorrow in view of the national calamity, and our regard for him who has been so much loved, who has grown to be so deeply trusted, in regard to whom every man feels as though there were a loss in his own household—it seems to me proper that this chamber should echo once more, perhaps for the last time, the language of him whom we mourn, and whose eloquent words on that occasion are eminently appropriate in application to the present state of things, remembering that he, as truly as any man over whose grave he was speaking, died for his country.

I will read the few words spoken by Abraham Lincoln, at the dedication of the cemetery at Gettysburg :

“ Fourscore and seven years ago our fathers brought forth upon this continent a new nation, conceived in liberty and dedicated to the proposition that all men are created equal. Now, we are engaged in a great civil war, testing whether that nation, or any nation so conceived and so dedicated, can long endure. We are met on a great battle-field of that war. We are met to dedicate a portion of it as the final resting-place of those who here gave their lives that that nation might live. It is altogether fitting and proper that we should do this. But in a larger sense we cannot dedicate, we cannot consecrate, we cannot hallow this ground. The brave men, living and dead, who struggled here, have consecrated it far above our power to add or detract. The world will little note nor long remember what we say here, but it can never forget what they did here. It is for us, the living, rather to be dedicated here to the unfinished work that they have thus far so nobly carried on. It is rather for us to be here dedicated to the great task remaining before us, that from these honored dead we take increased devotion to that cause for which they here have the last full measure of devotion ; that we here highly resolve that the dead shall not have died in vain ; that the nation shall under God have a new birth of freedom, and that governments of the people, by the people, and for the people, shall not perish from the earth.”

So it is with us, and if there is one gleam of satisfaction or consolation in the gloom which has fallen like a pall upon our country, it is that we are here brought together, as men are everywhere, with an increased feeling of union and brotherhood that will never desert us, that will leave an ineffable trace upon the feelings of our nation. We have but one thing to do—to resolve, in the words which I have just read, that we will make this occasion only another opportunity and starting-point ; that we, uniting together, hand in hand, heart unto heart, will dedicate ourselves again to that work which, interrupted in the hands of the architect who had carried it so near to perfection, still leaves us ample opportunity for the united effort of our great nation welded together in this furnace of affliction. And after quoting these words of President Lincoln, which may perhaps be called his last words upon this subject, I am unable to say more.

Mr. HASTIE said : It may seem unnecessary to add a single word to what has been already uttered, but I feel like expressing my feelings on this occasion. On Saturday morning, when I read of the assassination, I felt as though one had been taken out of my own household ; I would almost say, more than when my own mother was taken away. Abraham Lincoln was a type of the American people. His one object seemed to be, to perpetuate the institutions of this country. Many may have differed with him, as they did, but it is a remarkable fact that for the last two or three months it would seem as if almost every one agreed with President Lincoln, and just as he was finishing up his four years' labor the hand of the assassin came upon him and he was laid low.

Two names will stand foremost in the history of this country, the one as the savior and the other as the preserver of his country. The name of George Washington will go down to future ages, and that of Abraham Lincoln by his side. His desire to save his country, his almost too forgiving spirit, are models for us to imitate. I hope that the resolutions will be adopted.

Mr. MURRAY said : There are, at times, occasions when, for one's own individual reputation, it is better to keep silent ; occasions, when the grandeur and solemnity of the subject before us suggest to every mind thoughts purer and nobler than words can express.

The present is such an occasion. Yet, sir, there may never again in my life occur a like opportunity of speaking and paying respect to the memory of such a man as we are called here to-day to mourn, and as an American citizen I cannot refrain from placing on the record a word of tribute to his eminent virtues.

While this is a sad moment, I consider that it is at the same time a proud one. As I walked up the streets to-day, and saw the sorrowful faces of the immense crowds there gathered, and saw waving from every housetop that emblem so dear to us, draped in mourning, I felt that in a Republic there exists an affection deep and true, toward those who govern it. As I saw the wheel of government after the blow it received on Friday night last, go round as before, and

that, although at half-past seven we lost a President, at eleven of the same morning his place was filled, I felt that this Republic presented to the whole world a picture that no other government could.

I heard last summer when abroad, from almost every lip, that none other than a monarchical government could withstand the shocks of time. We have presented a living refutation to this fallacy—we show that not only can it preserve its institutions intact amidst an immense war, and fill its armies without a conscript, but that, when its Chieftain is stricken down by the hands of an assassin, its machinery moves on, like the pendulum of the clock, undisturbed and without sensation.

Although I have scarcely seen the late Chief Magistrate since he was raised to power, it is possible that I knew him before any gentleman present. In 1853, I made a trip to Bloomington, Illinois, and while there I was introduced to Abraham Lincoln as a prominent member of the Illinois Bar. I shall never forget the easy manner with which he greeted me, and the pleasant interview I had with him. Seated on a stone in the most familiar mode, he commenced talking upon the profession as though I were his compeer, and related to me some of his experiences. I was then impressed with the man, and long after, when a large portion of the Republican party were dissatisfied, because their favorite, Governor Seward, was not nominated, I was convinced that, while in Governor Seward they had a man of great abilities, in Abraham Lincoln they had a man of whom they need not be ashamed. He has more than fulfilled my judgment and expectations.

For his posthumous fame, he could not have been taken from us at a more favorable moment. Through a long night of struggle, he had led us to the dawn of the morning of success. It is said that in Philadelphia, in the very Hall where our Declaration of Independence was first promulgated, he told us before his Inauguration, that if, on the basis of that instrument, the Union could be restored, he should endeavor to accomplish it, but if not, that he would prefer to be assassinated than to restore it on any other principles.

He lived to see the Union restored upon the basis of that

instrument, and yet has paid the penalty he had set upon failure.

It is said that the assassin is captured. It may be so. The mere satisfaction of putting to death that ignominious wretch is but little. If allowed to go at large with the mark of his crime upon his brow, his punishment will be greater than if hung upon the gallows. He will forever be pointed out as a wretch who stole behind and put to death a great and good man.

Four years ago the country was plunged into a civil war. Differences of opinion arose as to the manner of accomplishing one result, but all had the same object in view, the supremacy of the laws, the restoration of the government. Four years ago we were at the outset ; to-day we are at the end. We started hand in hand ; we arrive at the goal hand in hand. Each hamlet, each household has laid its sacrifice upon the altar. We rejoiced that this had ended, not knowing that the nation had yet to lay its sacrifice upon the altar also. We know from his own lips, that rather than have failed in what he had undertaken to do, he would fall a sacrifice. He has not failed. He has made it a great satisfaction to us to be called American citizens. Republicans and Democrats ! We can go into a contest at the polls, but when the polls have decided the result, we bow to the decision. When any man undertakes by force of arms to set up what the polls have not established, we are ready to unite to throw him down, and when any man undertakes to dethrone what the polls have put in power, we are all ready, if there is a place low enough for him, to assist in there placing him.

The preamble and resolutions were unanimously adopted.

RESOLUTIONS.

On motion of Mr. NEILSON—

Resolved, That the President and Clerk be and they are hereby authorized to co-operate, on behalf of this Board, with other organizations in the city, with a view to having the Board unite with them in any further public demonstrations in honor of the memory of the illustrious and lamented dead.

On motion of Mr. FARR—

Resolved, That this Board hold a special session on Wednesday, the 26th day of April instant, at the usual time and place, for the transaction of the ordinary business of the board.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, APRIL 19, 1865.**STATED SESSION.**

The Board of Education, participating in the universal feeling of grief and sorrow occasioned by the death of late President of the United States, whose funeral quies were this day observed in Washington, the members, as a tribute of respect to the memory of the venerated dead, absented themselves, by common consent, from the Hall of the Board, and no session was held.]

WEDNESDAY, APRIL 26, 1865.

SPECIAL SESSION.

The Board was convened in pursuance of the following resolution, adopted at the session held on the 17th of April, instant .

“ Resolved, That this Board hold a special session on Wednesday, the 26th day of April, instant, at the usual time and place, for the transaction of the ordinary business of the Board.”

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, West—25.

Absent—Commissioners Lieber, Vance—2.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the sessions held on the 5th and 17th of April instant, was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, nominating Catharine Duffy as Vice-Principal of the Primary Department of Grammar School No. 23, in said Ward ; Mary J. Gallagher as Principal of the Female Department of the same school ; and Mary J. McDermott as Vice-Principal of the Female Department of said school.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, relative to rehiring premises for the use of Colored School No. 4, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings, with power.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, nominating Pauline A. Loss as Vice-Principal of the Primary Department of Grammar School No. 42, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HORAN presented a communication from the Trustees of the Second Ward, relative to a piano for the use of Primary School No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the following communication from the City Superintendent :

DEPARTMENT OF PUBLIC INSTRUCTION,
SUPERINTENDENT'S OFFICE, 146 GRAND STREET,
NEW YORK, April 18, 1865.

To the Hon. the Board of Education :

Having deemed it my duty, in the progress of the examination of the several schools under the charge of the Board, to inquire into the cause of failures on the part of any of the teachers for two or more successive years, in attaining to, at least, a *fair* standard of scholarship in their respective class-

es, I have cited such teachers to appear before me and show cause, if any they had, why they should not be proceeded with as incompetent for the positions they respectively held. In several instances, the teachers thus summoned, having failed to adduce any satisfactory explanation of their repeated delinquency, have, at my suggestion, been assigned by the Trustees to lower positions, or have voluntarily resigned. In the case of others, final action has been temporarily suspended on assurances of more faithful discharge of duty. The Trustees of the several Wards, and the Inspectors and Commissioners of the Districts in which the delinquent teachers are engaged, have efficiently co-operated with me in these efforts to elevate the standard of scholarship in our schools. Failure, hereafter, for two successive examinations, to present a *good* average class, will be regarded, in the absence of any satisfactory explanation, as evidence of incompetency sufficient to warrant the annulment of the certificate of the delinquent teacher.

I respectfully recommend the enactment of a by-law fixing the period of promotions in all the schools and classes at or immediately after the regular annual examinations, and some period to be designated by the Board, not less than five nor more than six months thereafter, the promotions in the former case to be made, as far as practicable, under the direction of the officers of this Department, and in the latter, of the Principals of the respective departments, on a careful and thorough examination and review. There is much reason to believe that promotions are not only too frequently made, but in some of our schools, either without examination or with a full knowledge that the pupils of classes promoted were unqualified. In the Male Department of Ward School No. 30, Fourteenth Ward, two entire classes, consisting of sixty-three pupils in average attendance, and comprising nearly one half of the average number in attendance in the entire Department, were found, in December last, at the annual examination, of Primary Grades, and deficient even in those grades, and those two classes were then and still are taught by Grammar School teachers. In the Female Department of the same school, two classes, comprising eighty-five out of one hundred and eighty-five pupils in average attendance, were also of the Primary Grade, and under the instruction of Grammar School teachers.

There are other cases in different portions of the city

where promotions are prematurely and improperly made, but the number thus promoted bear a far less proportion to the whole number of pupils in attendance than in No. 30.

Respectfully submitted.

S. S. RANDALL,
City Superintendent.

On motion—

Ordered, That so much of said communication as relates to promotions be referred to the Committee on Teachers; that so much as relates to particular schools be referred to the Committee on Consolidation; and so much as relates to a new by-law be referred to the Committee on By-Laws, Rules and Regulations.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Hebrew Free School Association, asking a donation of school furniture.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. BRENNAN—

Resolved, That the Committee on By-Laws, Rules and Regulations be instructed to inquire into the propriety of amending the By-Laws so as to require schools to be open on Fridays succeeding holidays occurring on Thursdays, and a By-Law abolishing the holiday now provided for on the first of May, and such other amendments to the By-Laws will cause more system in the closing of schools on special occasions.

On motion of Mr. MILLER—

Resolved, That Document No. 2, being the report from the Committee on Buildings, relative to revising the salaries of Janitors, be taken from the table and referred to the Committee on By-Laws, Rules and Regulations, with instructions to embody the recommendations therein contained in the for

of a by-law, and report the same to the Board for such action thereon as may be deemed advisable.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Alex. H. Keech, printing blank notices, requisitions, vouchers for bills, &c.....	\$79 50
Commercial Advertiser Association, subscription one year, from January 1, 1865, to January 1, 1866	11 00
Thomas Boesé, cash paid for check and postage stamps for Clerk and Superintendent's Offices, cartage, express charges, and sundries, from April 5 to April 26	155 24
The Evening Post, subscription from November 15, 1864, to May 1, 1865.....	5 35
Francis Melville, materials and labor in decorating the interior of the Hall of the Board in mourning, on the occasion of the death of the President of the United States.....	43 15
Robert Gray, three water-coolers for offices at the Hall of the Board.....	36 00
Burton Bro's, stationery for Clerk's office.....	108 75

WALTER W. ADAMS,	} <i>Auditing Committee.</i>
JAMES F. HOBAN,	
THOMAS BROWN,	
HENRY P. WEST,	

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the

Trustees of the Sixteenth Ward, relative to the discontinuance of the Male Department of Grammar School No. 45, and Primary School No. 12, and the appointment of three additional teachers for Male Grammar School No. 26, and accompanied with the following resolutions :

Resolved, That the Male Department of Grammar School No. 45, and Primary School No. 12, be discontinued on and after the first day of May next, and the pupils of said departments be transferred to Grammar School No. 26.

Resolved, That the Trustees of the Sixteenth Ward and they are hereby authorized to employ three additional teachers in the Male Department of Grammar School No. 26, provided that the salaries of said teachers be paid out of the allowance already made to said Ward for salaries of teachers for the year 1865.

JAMES B. DUPIGNAC,	} Committee on Teachers.
JAMES L. HASTIE,	
JAMES W. FARR,	
WILLIAM H. NEILSON,	
ARTHUR O'DONNELL,	

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. BRENNAN presented a report from the Finance Committee, in favor of making a requisition on the Comptroller for two hundred and fifty thousand dollars (\$250,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred and fifty thousand dollars (\$250,000), subject to the drafts of this Board, on and after this date.

TIMOTHY BRENNAN,	} Finance Committee.
WILSON SMALL,	
JACOB C. BOGERT,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Eighteenth Ward, asking authority to advertise for estimates and proposals for furnishing the new Grammar School-House recently erected on East Twenty-third street in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Eighteenth Ward be and they are hereby authorized to advertise for estimates and proposals for the desks, chairs, settees, &c., necessary for furnishing the New Grammar School-House on East Twenty-third street, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Ward aforesaid, and the Committee on School Furniture.

WILLIAM HITCHMAN,	} Committee on School Furniture.
JAMES L. HASTIE,	
B. P. FAIRCHILD,	
EDWARD B. HEATH,	
CHARLES PERLEY, JR.,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the resolution offered by Commissioner NEILSON, requesting said Committee to report whether in their judgment the alterations and repairs proposed to be done on Grammar School-House No. 15, in the Eleventh Ward, cannot probably be done through the Workshop of this Board more economically than in any other manner, and accompanied with the following resolutions :

Resolved, That the resolution adopted by the Board on the 15th of March ultimo, authorizing the Trustees of the Eleventh Ward to advertise for estimates and proposals for erecting an additional story to Grammar School-House No. 15, in said Ward, and for otherwise altering and repairing said building, pursuant to plans and specifications prepared by the

Superintendent of School Buildings (*Journal*, page 85), be and the same is hereby rescinded.

Resolved, That the sum of twenty-eight thousand dollars (\$28,000) be and the same is hereby appropriated for the purpose of erecting an additional story to Grammar School-House No. 15, in the Eleventh Ward, and for otherwise altering and repairing said building, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Ward aforesaid and the Committee on Buildings, the work to be done through the Workshop of the Board, under the direction of the Superintendent aforesaid and the Committee on Buildings, and the bills incurred therefor to be paid on the certificate of their correctness, signed by the aforesaid officers.

JAMES L. MILLER,	} Committee on Buildings.
THOMAS BROWN,	
WILSON SMALL,	
JACOB C. BOGERT,	
W. W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with the first of said resolutions, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the second of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Tuthill, Turner, West—20.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Sixteenth Ward, asking authority to alter and repair Grammar School-House No. 45, in said Ward, the work to be done through the Shop, and accompanied with the following resolution :

Resolved, That the sum of seven thousand dollars (\$7,000) be and the same is hereby appropriated for the purpose of altering and repairing Grammar School-House No. 45, in

the Sixteenth Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Ward aforesaid and the Committee on Buildings of this Board, the work to be done through the Shop, under the direction of the aforesaid officers, and the bills therefor to be paid on the certificate of their correctness, signed by the Superintendent and Committee aforesaid.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
THOMAS BROWN,	
JACOB C. BOGERT,	
W. W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Tut-hill, Turner, West—21.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Fifth Ward, relative to rehiring the premises now occupied by Colored School No. 5, in said Ward, at an increased annual rent, and accompanied with the following resolution :

Resolved, That the application from the Trustees of the Fifth Ward, for authority to rehire the premises occupied by Colored School No. 5, in said Ward, at an annual rent of eight hundred dollars (\$800), and their request that the Board rescind its resolution authorizing said Trustees to pay six hundred dollars (\$600) per annum for said premises, be and the same are hereby denied.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
THOMAS BROWN,	
JACOB C. BOGERT,	
W. W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Sixth Ward, asking authority to make certain alterations and repairs in the assembly-room of the Female Department of Grammar School No. 23, in said Ward and that said alterations be made through the Shop, and accompanied with the following resolution :

Resolved, That the Trustees of the Sixth Ward be and they are hereby authorized to make certain alterations and repairs in the assembly-room of the Female Department of Grammar School No. 23, in said Ward, at an expense of seven hundred and fifty dollars (\$750), which amount be and the same is hereby appropriated for that purpose ; the work to be done through the Shop, under the direction of the Trustees aforesaid, the Committee on Buildings of this Board, and the Superintendent of School Buildings, and the bills therefor to be paid on the approval of the Superintendent and Committee aforesaid.

JAMES L. MILLER,	} Committee on Buildings.
THOMAS BROWN,	
JACOB C. BOGERT,	
W. W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Fairchild, Horan, Hitchman, Hastie, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, West—20.

CONSIDERATION OF A SPECIAL ORDER.

The PRESIDENT announced as the next business in order the consideration of the report from the Committee on Buildings, authorizing the Trustees of the Ninth Ward to adver-

tise for estimates and proposals for rebuilding Grammar School-House No. 41, in said Ward. (*Journal*, page 96.

Mr. HASTIE moved that the consideration of said subject be postponed until the next regular meeting of the Board and that it then be made the special order immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative as follows :

Ayes—Messrs. Brennan, Hayes, Hastie, Maher, Neilson, O'Donnell, Roosevelt—7.

Nays—Messrs. Adams, Bogert, Brown, Dupignac, Fairchild, Horan, Hitchman, Miller, McSpedon, Perley, Small, Turner—13.

The Clerk then read said resolution, as follows :

Resolved, That the Trustees of the Ninth Ward be and they are hereby authorized to advertise for estimates and proposals for rebuilding Grammar School-House No. 41, in said Ward, in pursuance of plans and specifications drawn by Superintendent of School Buildings, and approved by Trustees of the Ward aforesaid, and the Committee on Buildings.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Brown, Dupignac, Fairchild, Horan, Hitchman, Miller, Small, Turner—11.

Nays—Messrs. Brennan, Hayes, Hastie, Maher, Murrill, McSpedon, Neilson, Perley, Roosevelt—9.

MOTIONS AND RESOLUTIONS.

Mr. HASTIE offered for adoption the following resolution

Resolved, That the Committee on Supplies be and they are hereby authorized to furnish to each Primary School, on application of the Principals of said schools, a small magnetic globe, size to be approved of by the Committee on Cou-

of Studies and School Books, and that said Committee make a report upon the whole subject of teaching Geography in the Primary Schools.

Mr. MILLER moved that the whole subject be laid upon the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Bogert, Farr, Heath, Hayes, Miller, Tut-hill—6.

Nays—Messrs. Adams, Brennan, Brown, Dupignac, Horan, Hastie, Murray, O'Donnell, Roosevelt, West—10.

Mr. NEILSON moved to refer said resolution to the Committee on Course of Studies and School Books.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MAY 3, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—25.

Absent—Commissioners Adams, Maher—2.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last two sessions was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

DISTINGUISHED FRIENDS OF EDUCATION PRESENT.

The PRESIDENT announced that Rev. JAMES FRAZER, a representative of the "School Inquiry Commission of England and Scotland," and W. R. WHITE, Esq., State Superintendent of Common Schools of West Virginia, were present, and on behalf of the Board, invited these gentlemen to seats within the bar of the House.

COMMUNICATIONS FROM WARD OFFICERS.

The PRESIDENT presented a communication from the Trustees of the Twenty-first Ward, asking authority to have plans prepared for wings to Grammar School-House No. 49, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. WEST presented a communication from the Trustees of the Fourteenth Ward, asking the Board to excuse the absence of Misses Bush and Collins, Teachers in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers, with power.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, relative to altering and repairing premises at No. 66 Elm street, to be used by Grammar School No. 24, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Sixth Ward be, and they are hereby authorized to alter and repair the premises at No. 66 Elm street, recently leased for the use of Grammar School No. 24, in said Ward ; pursuant to plans and specifications prepared by the Superintendent of School Buildings, the work to be done through the Shop under the direction of said Superintendent, the Trustees of the Ward aforesaid, and the Committee on Buildings.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. PERLEY presented a communication from the Trustees of the Eleventh Ward, relative to a bill of Miss Louisa Chamber for services in the Evening School, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

Mr. HAYES presented a communication from the Trustees

of the Fourteenth Ward, asking an appropriation to have the School-House in said Ward repainted.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, nominating Olley Pack as Principal, and Hannah M. Rouse as Vice-Principal, of the Primary Department of Grammar School No. 26, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. BROWN presented a communication from the Trustees of the Thirteenth Ward, nominating Mary A. Moore as Vice-Principal of the Primary Department of Grammar School No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. PERLEY presented a communication from the Trustees of the Eleventh Ward, relative to excusing absence of Miss Martha Turner, for the month of April.

On motion—

Ordered, That said communication be referred to the Committee on Teachers with power.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, proposing as a site for an addition to Ward School No. 33, in said Ward, the two houses and lots, Nos. 247 and 249 West Twenty-seventh street.

On motion—

Ordered, That said communication be referred to the Committee on Sites.

MISCELLANEOUS COMMUNICATIONS.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of as follows :

Unauthorized and excessive in amount.

Owen Moran, mason-work, Sixteenth Ward\$48~~4~~ 62

On motion—

Ordered, That said bill be referred to the Committee on Buildings.

Requiring an appropriation before payment.

Owen Moran, extra mason-work on Grammar School-House No. 26, Sixteenth Ward \$23~~2~~ 45

Tuomey & Elder, extra bill for heating apparatus in Grammar School-House No. 26, Sixteenth Ward 75 10

On motion—

Ordered, That said bills be referred to the Finance Committee.

The PRESIDENT laid before the Board a communication from P. H. Flannagan, charging Elizabeth A. White, teacher in Primary School No. 14, in the Fourth Ward, with having severely injured his wife by beating her with a club.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from L. H. Waters, inviting the Board to attend the opening of Grammar School No. 26, on Thursday, the 11th inst., at 2 P. M.

On motion—

ordered, That said invitation be accepted and the communication be placed on file.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

[r. HASTIE offered for adoption the following resolution :

resolved, That the action of the Board of Trustees of Antieth Ward, in excusing Emma L. Edmonds, assistant teacher in Primary Department No. 33, and Charlotte Far-
assistant teacher in Primary Department No. 48, for the
th of April, on account of severe sickness, be and is here-
confirmed.

in motion—

ordered, That said communication be referred to the Committee on Teachers, with power.

[r. HORAN offered for adoption the following preamble resolution :

Whereas, It appears from the minutes of the Executive Committee on Free Academy, as read in this Board at its
ed sessions, that communications are received from the
Principal of said Academy, accompanying the monthly pay-
roll, relative to the absence of the Vice-Principal, professors,
tutors from their duties for the month embraced in said
roll ; and

Whereas, This Board ought to be informed of the extent
causes of such absence ; therefore

resolved, That the Principal of the Free Academy be and
s hereby directed to report to this Board through the
Executive Committee on Free Academy, at its first stated
session in June—

. The name of the Vice-Principal and each professor and
r employed in said institution for the year ending May 1,
5.

. The annual and monthly salary of the Vice-Principal
of each professor and tutor aforesaid, for the same pe-

. The number of days and parts of days in each month
respectively, for the year as aforesaid, that the Vice-Principal
each professor and tutor has been absent from the chapel
from the Academy, and the causes of such absence.

4. The amount paid to the Vice-Principal and to each fessor and tutor per month for the year as aforesaid, for vices while absent from the Academy, from whatever reckoning thirty days to the month, and each full day's absence as one thirtieth of the monthly salary of each.

5. The sum total paid to the Vice-Principal and each fessor and tutor for absence from the Academy for the ending May 1, 1865, on the basis of the monthly and salary, as last above stated.

On motion—

. *Ordered*, That said resolution be referred to the Contee on Free Academy, with instructions to report there the first meeting in June.

REPORTS FROM STANDING COMMITTEES.

Mr. WEST presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit:

C. S. Westcott & Co., printing and binding Journals, printing documents, notices, &c.....	\$67
Macoy & Herwig, printing and binding pay-rolls, examination blanks, &c.....	15
Baptist & Taylor, printing and binding 1,500 Manuals of the Board for 1865, extra binding and lettering 150 copies of the same.....	1,51
"New York Times," advertising notice of closing Schools	;
S. Hyde, sprinkling streets in front of the Hall of the Board, one month to May 1.....	.
"The World," advertising notice of closing Schools.	;

HENRY P. WEST,	} <i>Auditing</i> <i>Committee</i>
JAMES F. HORAN,	
JOHN F. TURNER,	
THOMAS BROWN, =	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, on the apportionment of the school moneys for 1865, and accompanied with the following resolution :

Resolved, That the school moneys for 1865 be apportioned to the several schools entitled to participate therein, according to the annexed schedule, and that a copy thereof be properly authenticated and filed with the Chamberlain of the City, as required by law.

SAMUEL B. H. VANCE,
H. P. WEST,
WILSON SMALL,
TIMOTHY BRENNAN,
JACOB C. BOGERT,

} *Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a document.
(*Document No. 3.*)

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, MAY 17, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, McSpedon, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—25.

Absent—Commissioners Murray, Neilson—2.

READING OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, nominating James McCormick as Vice-Principal of the Male Department of Grammar School No. 31, and Francis J. Haggerty as Vice-Principal of the Male Department of Grammar School No. 2, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, relative to closing Grammar School No. 45, in said Ward, on account of repairs to the building, and accompanied with the following resolution :

Resolved, That the Trustees of the Sixteenth Ward be, and they are hereby authorized to close Grammar School No. 45, in said Ward, during the month of July, for the purpose of altering and repairing the building in which said school is held

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. HAYES presented a communication from the Trustees of the Seventh Ward, asking for new settees for the Female Department of Grammar School No. 12, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture, with power.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Thomas Kine, Chairman, and H. Huntington Lee, Secretary, of the Board of Trustees of the Nineteenth Ward, asking the Board to investigate charges contained in said communication against Miss Annot A. Rutherford, Principal of the Female Department of Grammar School No. 18, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Lewis W. Annan, Principal of Grammar School No. 29, in the First Ward, relative to the payment of salary due him as Principal of said school.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from George W. Van Sieten, teacher, relative to the salaries of first and second assistant-teachers, as fixed by the By-Laws.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Patrick C. Leamy, protesting against the action of the City Superintendent in annulling his certificate as teacher.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Objections by the President to Signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of, as follows :

Requiring an Appropriation before Payment.

Nathaniel Johnson, extra furniture furnished new school in Sixteenth Ward..... \$183 88

On motion—

Ordered, That said bill be referred to the Finance Committee.

In excess of the By-Laws.

Tuomey & Elder, repairs to heating apparatus of schools in Twelfth Ward..... \$251 41

On motion—

Ordered, That said bill be referred to the Committee on Warming and Ventilation.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

On motion of Mr. PERLEY—

Resolved, That permission be given to the Trustees of the Eleventh Ward to close Grammar School No. 15, on June 1st, so as to make the necessary alterations on the building, authorized by this Board.

On motion of Mr. VANCE—

Resolved, That the resolution adopted by the Board on the 11th of January, 1865, relative to numbering the new

Grammar School in the Sixteenth Ward, be, and the same is hereby rescinded, and that said school be known and numbered as Grammar School No. 55.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

The New York Journal of Commerce, subscription six months, from April 28, 1865, to October 28, 1865.....	\$8 00
Thomas Boesé, cash paid for check and postage stamps for Clerk and City Superintendent's offices, cartage, express charges, and sundries, from May 3d to May 17th	256 47
Alphonse Brett, lithographing and engraving checks for Clerk's office.....	45 00
Burnton Bros., stationery for Clerk's office.....	152 55

W. W. ADAMS,	} <i>Auditing</i>
THOMAS BROWN,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BRENNAN presented a report from the Committee on Supplies, on the award of contracts for supplying the schools with fuel, for the year ending May 25, 1866, and accompanied with the following resolutions :

Resolved, That the contract for Coal to be supplied to the schools under the care of the Board, for the year ending May 25, 1866, be awarded to the New York and Schuylkill Coal Company, O. Wilson Davis, President, at eight dollars and forty-seven cents (\$8 47) per ton of twenty-two hundred and

forty (2,240) pounds, from the Black Heath Mines of Schuylkill County, Pennsylvania, upon said Company giving security for the faithful performance of the contract, satisfactory to the Committee on Supplies.

Resolved, That the contract for Wood to be supplied to the schools under the care of the Board, for the year ending May 25, 1866, be awarded to John T. Barnard at eight dollars and twenty-five cents (\$8 25) per cord for oak, and ten (10) cents per cut per load for sawing and splitting the same, respectively ; and nine dollars (\$9) per cord for Virginia pine, and twelve (12) cents per cut per load for sawing and splitting the same, respectively, upon his giving security for the faithful performance of the contract satisfactory to the Committee on Supplies.

TIMOTHY BRENNAN, JAMES L. MILLER, JAMES W. FARR, JAMES B. DUPIGNAC, SAMUEL B. H. VANCE,	} Committee on Supplies.
---	--------------------------------

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. ROOSEVELT presented a report from the Committee on Course of Studies and School Books, relative to the distribution of certificates in the schools, and accompanied with the following resolution :

Resolved, That the monthly and semi-annual certificates now in use are hereby abolished, and in lieu thereof, printed tickets, exhibiting the position and progress of the scholars, shall be given, monthly, to each pupil in the Grammar Schools, and to each pupil above the third class in the Primaries. Semi-annual certificates, graded according to comparative merit, as certificates of first, second, and third grade, shall also be presented to deserving scholars, and in the Grammar Schools or Departments, the presentation of such certificates shall be governed by the following rules : The daily maximum of marks for conduct, which shall include punctuality and regularity of attendance, shall be ten, and the maximum in each recitation shall be ten. The product of the number of recitations during the preceding six

the aggregate, for the French language, one thousand two hundred and ninety dollars (\$1,290) ; for the German language, two thousand four hundred dollars (\$2,400) ; for instruction in music, two thousand and forty dollars (\$2,040) ; and in drawing, two thousand two hundred and fifty dollars (\$2,250), varying in lesser sums from one hundred and twenty dollars (\$120) to one thousand nine hundred and twenty dollars (\$1,920), according to the time of employment of the respective parties, some of the teachers being employed on two of the studies named, and paid accordingly.

The maximum rates paid by the present rules of the Board to the regular corps of teachers per hour per week, estimated at thirty hours per week, are in the Male Departments, for Principals, seventy-five dollars (\$75) ; for Vice-Principals, sixty dollars (\$60) ; for the Male Assistants, forty dollars (\$40), and for the Female Assistants, twenty-two dollars and fifty cents (\$22 50).

In the Female Departments they are, for the Principals, forty dollars (\$40) ; for the Vice-Principals, thirty dollars (\$30) ; and for the Assistants, twenty dollars (\$20).

In the Primary Departments they are, for the Principals, thirty-three dollars and seventy-five cents (\$33 75) ; for the Vice-Principals, twenty-five dollars (\$25) ; and for the Assistants, fifteen dollars (\$15).

It will thus be seen that the special teachers receive a compensation much exceeding that of the regular corps for the time they are employed, and in two instances a sum equal to and exceeding that paid to Male Principals of schools, whose whole time is required by the duties of the schools.

On this state of facts, your Committee recommend that the resolution do not pass, and ask to be discharged from the further consideration of the subject, and submit for adoption the following resolution :

Resolved, That it is inexpedient to increase the salaries of special teachers, and that the Finance Committee be discharged from the further consideration of the subject. .

SAMUEL B. H. VANCE,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
HENRY P. WEST,
WILSON SMALL,

*Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, in favor of making a requisition upon the Comptroller for three hundred thousand dollars (\$300,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of three hundred thousand dollars (\$300,000), subject to the drafts of this Board, on and after this date.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
WILSON SMALL,	
HENRY P. WEST,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, submitting sundry general appropriations, to be made from the amount set apart to meet current expenditures, and accompanied with the following resolution :

Resolved, That the sums hereinafter named be appropriated out of the amounts reserved and set apart, respectively, for the purposes named :

For salaries of Teachers in Ward Schools....	\$200,000 00
For salaries of Janitors in Ward Schools.....	15,000 00
For payments on special appropriations.....	75,000 00
For incidental expenses of Ward Schools....	25,000 00
For support of the Free Academy.....	25,000 00
For repairs through the Shop.....	7,000 00
For supplies through the Depository.....	40,000 00
For rents of School Premises	5,000 00

For salaries of Officers of the Board of Education	\$15,000 00
For incidental expenses of the Board of Education	6,000 00
	<hr/>
	\$413,000 00
	<hr/>

SAMUEL B. H. VANCE, TIMOTHY BRENNAN, WILSON SMALL, HENRY P. WEST, JACOB C. BOGERT,	} <i>Finance Committee.</i>
--	---------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Maher, McSpedon, O'Donnell, Small, Tuthill, Turner, Vance, West—17.

Mr. ROOSEVELT presented a report from the Executive Committee on Free Academy, relative to increasing the salaries of Principal, Professors, and others in said institution, and accompanied with the following resolutions :

Resolved, That the salaries of the Principal, Vice-Principal, and Professors in the Free Academy be increased at the rate of seven hundred and fifty dollars (\$750) per annum respectively ; that twenty-five (25) per cent. be added to the salaries of the Librarian and Assistant in the Laboratory respectively, and the salaries of the Tutors be increased twenty-five (25) per cent. on the respective salaries recommended in the annexed report, and that the salary of the janitor be increased one hundred dollars (\$100) per annum, said increases to take effect from January 1, 1865.

Resolved, That the Executive Committee on Free Academy be and they hereby are authorized and directed to prepare a By-Law in accordance with the recommendation in the report herewith submitted.

JAMES L. MILLER, SAML. B. H. VANCE, S. WIER ROOSEVELT, WM. HITCHMAN, JAMES M. TUTHILL,	} <i>Executive Committee on Free Academy.</i>
--	---

Mr. WEST moved that the consideration of said report be postponed, and made the special order at the next meeting, after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

On motion—

Ordered, That said report be printed as a Document. (*Document No. 4.*)

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom were referred communications from the Trustees of the Second, Fifth, and Twentieth Wards, asking authority to purchase pianos for the use of schools in said Wards, and to dispose of old pianos now in use in said schools in part payment of the new ones, either by sale or exchange ; and the communication from the Trustees of the Fourteenth Ward, asking authority to purchase piano-stools, piano-covers, and chairs for platforms and reception rooms of the schools in the Ward, and accompanied with the following resolutions :

Resolved, That the Trustees of the Second and Twentieth Wards be and they are hereby authorized to purchase one piano each for Primary School No. 34, in the Second Ward, and Primary School No. 27, in the Twentieth Ward, and to sell or exchange the instruments now in use in said schools ; but no disposition shall be made of said old pianos without the consent of the Committee on School Furniture of this Board, nor shall the price to be paid for each new piano aforesaid exceed the sum of three hundred and fifty dollars (\$350), inclusive of the amount allowed or received for the old one that may be exchanged or sold therefor.

Resolved, That until the Trustees of the Fifth Ward transfer or assign the pianos now in use in the Female and Primary Departments of Grammar School No. 44, in said Ward, to this Board, no appropriation will be made by the Board for new pianos in said departments.

Resolved, That the Trustees of the Fourteenth Ward be and they are hereby authorized to purchase piano-stools, and

chairs for the platforms and reception rooms of the Schools in the Ward, provided the cost of said articles is charged to the fund apportioned to said Ward for the incidental expenses of the Schools therein.

WM. HITCHMAN,	} <i>Committee on School Furniture.</i>
EDWARD B. HEATH,	
JAMES L. HASTIE,	
B. P. FAIRCHILD,	
CHAS. PERLEY, JR.,	

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred the communications from the Trustees of the Sixth, Tenth, Thirteenth and Sixteenth Wards, nominating candidates for certain Principal and Vice-Principalships in said Wards, and accompanied with the following resolution :

Resolved, That Mary J. Gallagher, Mary J. McDermott and Catharine Duffy, nominated by the Trustees of the Sixth Ward for the respective positions of Principal and Vice Principal of the Female Department, and Vice-Principal of the Primary Department, of Grammar School No. 23, from the 10th day of April, 1865 ; and Pauline A. Loss, nominated by the Trustees of the Tenth Ward for the position of Vice-Principal of the Primary Department of Grammar School No. 42, from the 21st day of April, 1865 ; and Mary A. Moore, nominated by the Trustees of the Thirteenth Ward for the position of Vice-Principal of the Primary Department of Grammar School No. 34, from May 1, 1865 ; and Olley Pack and Hannah M. Rouse, nominated by the Trustees of the Sixteenth Ward for the positions of Principal and Vice-Principal of the Primary Department of Grammar School No. 26, from the 1st day of May, 1865, each having, as appears from the annexed certificates of the City Superintendent, the requisite qualifications, be and they hereby are appointed to the positions to which they have severally been nominated, to take effect from the dates aforesaid.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
JAMES L. HASTIE,	

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. **MILLER** presented a report from the Committee on Buildings, to whom was referred the application from the Managers of the Orphans' Home and Asylum of the Protestant Episcopal Church, for a donation of old furniture, and accompanied with the following resolution :

Resolved, That the Committee on Buildings be and they are hereby authorized to grant, on behalf of this Board, to the Orphans' Home and Asylum of the Protestant Episcopal Church, such school furniture not in use, as in the judgment of said Committee can be spared, without prejudicing the interests of the Board.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. **MILLER** presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Sixth Ward, asking authority to alter and repair the premises situated at No. 66 Elm street, recently leased for the use of Grammar School No. 24, in said Ward, the work to be done through the Shop, and accompanied with the following resolution :

Resolved, That the sum of three hundred dollars (\$300) be and the same is hereby appropriated for altering and repairing the premises situated at No. 66 Elm street, for the use of Grammar School No. 24, in the Sixth Ward, pursuant to plans prepared by the Superintendent of School Buildings, the work to be done through the Shop, under the direction of said Superintendent, the Trustees of the Ward, and the Committee on Buildings, and the bills therefor to be paid on the

approval of said Committee and the Superintendent of School Buildings.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Horan, Hayes, Hitchman, Hastie, Lieber, Miller, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance—18.

Mr. MILLER presented a report from the Committee on Buildings, relative to the unroofing of Grammar School-House No. 43, in the Twelfth Ward, stating that said Committee had taken the necessary measures for having said School-House put in repair.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	

Mr. TUTHILL moved that the action of the Committee in the premises, be and the same is hereby approved.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Twelfth Ward, for authority to re-hire for the term of three or five years, the premises occupied by Colored School No. 4, in said Ward, at an annual rent of four hundred dollars (\$400), exclusive of the Croton water tax and expenses of repairs, and accompanied with the following resolution :

d, That the Trustees of the Twelfth Ward be, and hereby authorized to lease for the term of three years, privilege of two annual renewals, the premises now by Colored School No. 4, in said Ward, for the use school, at an annual rent of four hundred dollars, and to keep said premises in repair, and to pay on water tax thereon.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	

RESIDENT put the question whether the Board would pass said resolution, and it was decided in the affirmative as follows :

Messrs. Adams, Brennan, Bogert, Brown, Dupignon, Hayes, Hitchman, Hastie, Lieber, Miller, Mc'Donnell, Tuthill, Turner and Vance—16.

MILLER presented a report from the Committee on the part to whom was referred the application from the Trustees of the Fifth Ward, for authority to advertise for and proposals for the erection of a Primary School-House on lots Nos. 31 and 33 Vestry street, for the use of Primary Schools Nos. 11 and 33, in said Ward, and accompanied with the following resolution :

d, That the Trustees of the Fifth Ward be, and hereby authorized to advertise for estimates and proposals for the erection of a Primary School-House on lots Nos. 31 and 33 Vestry street, for the use of Primary Schools Nos. 11 and 33, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, approved by the Trustees of the Ward aforesaid, and to report on Buildings.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
W. W. ADAMS,	
JACOB C. BOGERT,	
THOMAS BROWN,	

RESIDENT put the question whether the Board would pass said resolution, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

On motion of Mr. McSPEDON—

Resolved, That the action of the Trustees of the
teenth Ward, in excusing the absence for the month of
1865, of Miss Margaret Walsh, Principal of the F
Department of Grammar School No. 27, be, and the s
hereby confirmed.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, JUNE 7, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Irchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Sher, Murray, Miller, McSpedon, Neilson, Perley, Small, Thill, Turner, Vance, West—25.

Absent—Commissioners O'Donnell, Roosevelt—2.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MILLER presented a communication from the Trustees of the Seventeenth Ward, asking permission to divide the Evening School held in Primary School No. 26, and transfer the Female Department thereof to Primary School-House No. 22, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, nominating Mary J. King as Principal, and Sarah B. Griffith as Vice-Principal of Primary School No. 1, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, nominating Martha A. Washburn as Vice-Principal of the Female Department of Grammar School No. 39, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, stating that the roof of Grammar School-House No. 39, Harlem, needs repairing, and that the interior of Grammar School-Houses Nos. 37, 39, 43, and 46, require repainting.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, relative to a site for additional room for the Primary Department of Grammar School No. 33, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Sites and New Schools.

Mr. NEILSON presented a communication from the Trustees of the Eighteenth Ward, relative to altering Grammar School-House No. 40, in said Ward, into a Primary School-House.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. NEILSON presented a communication from the Trustees of the Eighteenth Ward, on the award of contract for

furnishing the new Grammar School in said Ward, and accompanied with the following resolution :

Resolved, That the sum of ten thousand six hundred and sixty-three dollars (\$10,663), be and the same is hereby appropriated for the purpose of furnishing the new Grammar School in the Eighteenth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, relative to making certain alterations and repairs in and about the yards of Grammar Schools Nos. 37 and 39, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Twelfth Ward be and they are hereby authorized to make certain alterations and repairs in and about the yards of Grammar Schools Nos. 37 and 39, in said Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, the work to be done through the Shop, under the direction of the Trustees of the Ward, the Superintendent aforesaid, and the Committee on Buildings of the Board of Education.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. TUTHILL presented a communication from the Trustees of the Fifth Ward, on the award of contracts for erecting a new Primary School-House, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of thirty-eight thousand and six hundred and three dollars (\$38,063) be and the same is hereby appropriated for the purpose of erecting a new Primary School-House in the Fifth Ward, but no part of said money to be paid until the Trustees of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee of the Board of Education for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, on the award of contracts for rebuilding Grammar School-House No. 41, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of seventy thousand two hundred and eighty-five dollars (\$70,285) be and the same is hereby appropriated for the purpose of rebuilding Grammar School-House No. 41, in the Ninth Ward, but no part of said money to be paid until the Trustees of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee of the Board of Education for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments ; the work to be done under the direction of the Superintendent of School Buildings and

he Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. ADAMS presented a communication from the Trustees of the Eighth Ward, relative to the condition of the building now occupied by Colored School No. 2, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. FAIRCHILD presented a communication from the Trustees of the Twenty-second Ward, asking authority to advertise for proposals for painting the interior walls and woodwork of Grammar School-House No. 17, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Twenty-second Ward be and they are hereby authorized to advertise for estimates and proposals for painting the interior walls and woodwork of Grammar School-House No. 17, in said Ward, pursuant to specifications to be prepared by the Superintendent of School Buildings ; the work to be done during the ensuing August vacation.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. FAIRCHILD presented a communication from the Trustees of the Twenty-second Ward, relative to the condition of the heating apparatus of Grammar School No. 51, in said Ward, and accompanied with the following resolution :

Resolved, That it be referred to the Committee on Warming and Ventilation and the Engineer of the Board, to inquire into the condition of the heating apparatus of Grammar School No. 51, in the Twenty-second Ward, and should such

inquiry reveal the necessity of putting new boilers into said apparatus, that the work be done during the ensuing August vacation.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the following communication from the City Superintendent :

DEPARTMENT OF PUBLIC INSTRUCTION,
SUPERINTENDENT'S OFFICE, 146 GRAND STREET,
NEW YORK, June 7, 1865.

To the Hon. the Board of Education:

In accordance with the provisions of the twelfth section of the act relative to Common Schools in the city of New York, passed April 25, 1864, I hereby respectfully recommend the removal of the following named teachers, for incompetency and general inefficiency in the discharge of their duties :

James McCormick, Vice-Principal of Grammar School No. 2.

John A. Slevin and Patrick V. Daly, Teachers in Grammar School No. 30.

William G. Raywood, Vice-Principal of Grammar School No. 21.

S. S. RANDALL,
City Superintendent.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from P. G. Duffy, relative to the conduct of Mr. Cody, teacher in Grammar School No. 29, in the First Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Margaret McCaffery, protesting against the action of the Trustees of the Tenth Ward, in nominating candidates for the Principal and Vice-Principalships of Primary School No. in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Lewis W. Annan, relative to his salary as Principal of Grammar School No. 29, in the First Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Michael H. Keily, relative to the annulling of his certificate by the City Superintendent of Schools.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Henry Toelke, relative to his salary as teacher of German in the Evening Schools of the Fifth and Eleventh wards.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

The PRESIDENT laid before the Board a communication from Edward Dickinson, relative to the punishment of his child by a teacher in the Primary Department of Grammar School No. 10, in the Fifteenth Ward.

Mr. MILLER moved that said communication be referred to the Committee on Teachers.

Mr. MURRAY moved to amend said motion by adding thereto the following :

“ And that the Committee be directed to inquire and report whether the Vice-Principal of the Primary Department of said school possesses the ability to preserve proper order in her class-room, and also whether there do not exist in the school organization of the Fifteenth Ward, evils calculated to interfere with the success of the schools ; and, if such evils shall be found to exist, then to recommend the application of a proper remedy.”

The PRESIDENT put the question whether the Board would agree with said amendment, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. MILLER, as amended, and it was decided in the affirmative.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. BROWN presented for adoption the following resolutions :

Resolved, That the second resolution adopted the 2d day of November, 1864 (page 290 of the Journal of that year), appropriating twenty-one thousand dollars (\$21,000) for the purchase of the property known as the Cannon street Baptist Church, be and the same is hereby repealed.

Resolved, That the sum of twenty-one thousand dollars (\$21,000) be and the same is hereby appropriated for the purchase of the property known as the Cannon street Baptist Church, and the lots on which said Church is located, for the use of Primary Schools Nos. 10 and 21, in the Thirteenth Ward, provided the three lots on which said church is situated are unitedly not less than seventy-four feet four and one half inches front, seventy-four feet and eleven inches rear, by one hundred feet deep ; but no part of said money to be paid until the certificate of the Counsel to the Corporation is on file in the Clerk's office, that the title to said property is

sted in the Mayor, Aldermen, and Commonalty of the city New York.

The PRESIDENT put the question whether the Board would rec with said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupig-
3, Farr, Fairchild, Hayes, Hitchman, Hastie, Lieber, Mur-
r, Miller, McSpedon, Neilson, Perley, Roosevelt, Small,
lmer, Vance, West—21.

On motion of Mr. WEST—

Resolved, That the President and Clerk be and they are hereby directed to pay the salary of Miss Elizabeth A. Bush, deceased, late a teacher in the Primary Department of Grammar School No. 30, in the Fourteenth Ward, to her representative, for the months of April and May, 1865.

Mr. HASTIE offered for adoption the following resolution, viz. :

Resolved, That the action of the Board of Trustees of Twentieth Ward, in excusing Emma L. Edmonds, Assistant Teacher in Primary Department of Grammar School No. 33, and Charlotte Farrell, Assistant Teacher Primary Department of Grammar School No. 48, for the month of May, on account of severe sickness, be and is hereby confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

Mr. SMALL offered for adoption the following resolution :

Resolved, That the sum of three hundred and fifty dollars (\$50) be, and the same is hereby appropriated for the purchase of a piano for the use of Male Department of Colored School No. 1, the teachers thereof, having been to the expense of hiring one heretofore.

On motion—

Ordered, That said resolution be referred to the Committee School Furniture.

Mr. FAIRCHILD offered for adoption the following resolution :

Resolved, That the action of the Trustees of the Twentieth-second Ward, in excusing Miss Rebecca Lowrey, Vice-Principal in the Female Department, and Miss Louisa M. Covert, Thirteenth Assistant in the Primary Department of Grammar School No. 28, for the month of May last, be and is hereby confirmed, said absence having been caused by sickness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

Mr. HITCHMAN offered for adoption the following preamble and resolution :

Whereas, The heating apparatus of Grammar School, No. 37, Twelfth Ward, has not been used for nearly a year past, and will be destroyed if allowed to remain in the present location ; therefore—

Resolved, That the Committee on Warming and Ventilation be and they are hereby directed to take such action in their judgment may seem best, to preserve the said heating apparatus.

On motion—

Ordered, That said preamble and resolution be referred to the Committee on Warming and Ventilation.

Mr. VANCE offered for adoption the following resolution :

Resolved, That the Trustees of the Sixteenth Ward be and hereby are authorized to grant leave of absence to Miss Anna A. Rogers, First Assistant Teacher in the Girls' Grammar School No. 45, during the months of June and July, on account of severe illness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

CONSIDERATION OF A SPECIAL ORDER.

The PRESIDENT announced as the next business in order the consideration of Document No. 4, being the report from

the Executive Committee on Free Academy, relative to increasing the salaries of the Faculty and others employed in said institution. (*Journal*, page 158.)

The Clerk read the resolutions recommended by the Committee, as follows :

Resolved, That the salaries of the Principal, Vice-Principal, and Professors in the Free Academy be increased at the rate of seven hundred and fifty dollars (\$750), respectively ; that twenty-five (25) per cent. be added to the salaries of the Librarian, and Assistant in the Laboratory, respectively ; and the salaries of the Tutors be increased twenty-five (25) per cent. on the respective salaries recommended in the annexed report ; and that the salary of the Janitor be increased one hundred dollars (\$100) per annum : said increases to take effect on and after January 1, 1865.

Resolved, That the Executive Committee on Free Academy be, and they are hereby authorized and directed to prepare a by-law in accordance with the recommendations in the report herewith submitted.

Mr. LIEBER moved to amend the first of said resolutions so as to make the increase apply to the year 1865 only.

Mr. MILLER moved that the whole subject be recommitted to the Executive Committee on Free Academy.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. MILLER, and it was decided in the affirmative.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Joseph Murphy, setting out a tree in front of the Hall of the Board	\$6
Thomas Boesé, cash paid for cartage, express charges, cleaning Depository, check and postage stamps, and sundries from May 17 to June 7..	119
Baptist & Taylor, printing, binding, and indexing 1,000 Directories of the Board for 1865, printing maps, circulars, &c.....	956
Burnton Brothers, stationery for Clerk's office	132

W. W. ADAMS, THOMAS BROWN, HENRY P. WEST, JOHN F. TURNER,	} <i>Auditing Committee</i>
--	---------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MURRAY presented a report from the Executive Committee on Free Academy, to whom was referred a resolution offered by Commissioner HORAN, at the session of the Board held on the 3d of May, relative to excuses for absences in the Free Academy, and accompanied with the following resolution :

Resolved, That the Executive Committee on Free Academy be and they are hereby discharged from the further consideration of the resolution offered by Commissioner HORAN at the session of the Board held on the 3d of May last, relative to excusing the absence of the Vice-Principal, Professors, and Tutors, employed in said institution.

WASHINGTON MURRAY, JAMES L. MILLER, JAMES M. TUTHILL, SAM'L. B. H. VANCE, JOHN HAYES, WM. HITCHMAN,	} <i>Executive Committee on Free Academy</i>
--	--

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of Nathaniel Johnson extra work, &c., under his contract for furnishing the Grammar School building in the Sixteenth Ward, amount to one hundred and eighty-three dollars and eighty-eight (\$183 88), and accompanied with the following resolution:

Resolved, That the sum of one hundred and eighty-dollars and eighty-eight cents (\$183 88) be and the same hereby appropriated in payment of the bill of Nathaniel Johnson, for extra work and materials used in the erection of Grammar School Building No. 55, in the Sixteenth Ward.

SAMUEL B. H. VANCE,	} <i>Finance Committee</i>
HENRY P. WEST,	
TIMOTHY BRENNAN,	
WILSON SMALL,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Finance Committee would agree with said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Pignac, Fairchild, Hayes, Hitchman, Miller, Small, Turner, Vance, West—14.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twenty-first Ward, asking authority to erect two wings to Grammar School-House No. 49, in the Twenty-first Ward, and to paint the interior walls and woodwork and outside woodwork of said building, and otherwise alter and repair the same, the work to be done through the Shop, accompanied with the following resolution:

Resolved, That the sum of nineteen thousand dollars (\$19,000) be and the same is hereby appropriated for the purpose of erecting wings to Grammar School-House No. 49 in the Twenty-first Ward, painting the interior walls

woodwork of said building, and otherwise altering and repairing the same, pursuant to plans and specifications prepared by the Superintendent of School Buildings and approved by the Trustees of the Ward aforesaid and the Committee on Buildings, the work to be done through the Workshop of the Board, under the direction of the Superintendent aforesaid and the Committee on Buildings, and the bills incurred therefor to be paid on the certificate of their correctness, signed by the aforesaid officers.

JAMES L. MILLER,	} Committee on Buildings.
JACOB C. BOGERT,	
WILSON SMALL,	
W. W. ADAMS,	
THOMAS BROWN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Horan, Heath, Hayes, Hitchman, Hastie, Mahler, Murray, Miller, McSpedon, Small, Tuthill, Turner, West 18.

Nay—Mr. Neilson—1.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Tenth Ward, asking authority to advertise for estimates and proposals for an addition to Grammar School-House No. 42, in said Ward, said addition to be built on lots Nos. 76 and 78 Hester street, and accompanied with the following resolution :

Resolved, That the Trustees of the Tenth Ward be and they are hereby authorized to advertise for estimates and proposals for the erection of an addition to Grammar School-house No. 42, in said Ward, said addition to be built on lots Nos. 76 and 78 Hester street, for the use of the Primary Department of the School aforesaid, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and approved by the Trustees of the Ward afore-

d, and the Committee on Buildings of the Board of Education.

JAMES L. MILLER, JACOB C. BOGERT, WILSON SMALL, W. W. ADAMS, THOMAS BROWN,	} Committee on Buildings.
--	---------------------------------

The PRESIDENT put the question whether the Board would see with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee Teachers, to whom was referred the communication from Trustees of the Seventh Ward, nominating James McCormick as Vice-Principal of Male Department Grammar School No. 31, and Francis J. Haggerty as Vice-Principal of Male Department of Grammar School No. 2, in the Seventh Ward, and accompanied with the following resolutions :

Resolved, That James McCormick, Vice-Principal of the Male Department of Grammar School No. 2, in the Seventh Ward, be and he is hereby removed from said position for incompetency.

Resolved, That Francis J. Haggerty, nominated by the Trustees of the Seventh Ward for the position of Vice-Principal of the Male Department of Grammar School No. 2, and having (as appears from the certificate of the City Superintendent hereto annexed) all the requisite qualifications, be and he hereby is appointed to said position.

JAS. B. DUPIGNAC, JAMES W. FARR, JAMES L. HASTIE, WM. H. NEILSON,	} Committee on Teachers.
--	-----------------------------

The PRESIDENT put the question whether the Board would see with said resolutions, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the following communication :

" May 16, 1865 -

" *To the Honorable the Board of Education
of the City of New York :*

" The undersigned, Chairman and Secretary of the Board of Trustees of the Nineteenth Ward, would individually ask your Honorable Body to refer to an appropriate Committee, the consideration of the following charges against Miss Annot A. Rutherford, Principal of Female Department Grammar School No. 18 (with instructions to act at once) ;

" 1. Incompetency ; 2. Insubordination ; 3. Want of courtesy towards superiors and inferiors ; 4. Improper precept and example ; 5. Disobedience.

" All of which is respectfully submitted.

" THOMAS KINE,

" H. HUNTINGTON LEE."

And accompanied with the following resolution :

" Resolved, That the conduct of Miss Annot A. Rutherford, Principal of the Female Department of Grammar School No. 18, is censurable for want of proper respect for the By-Laws of the Board, and consideration and courtesy to subordinate teachers ; and that this report and the examination hereto annexed be transmitted to the City Superintendent of Schools for his guidance in case similar difficulties should arise in the school aforesaid.

JAS. B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
JAMES L. HASTIE,	
WM. H. NEILSON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred the following preamble and resolution, passed by the Board of Trustees of the First Ward :

reas, Lewis W. Annan, Principal of Male Grammar
No. 29, has neglected his duty as Principal of said
and in the opinion of this Board is morally unfit to
said position ; therefore,

ed, That this Board request the Board of Education
be into the subject, and dismiss said Lewis W. An-
the position of Principal of Male Grammar School
r neglect of duty and improper conduct,"

panied with the following resolution :

ed, That Lewis W. Annan, Principal of the Male
ent of Grammar School No. 29, in the First Ward,
e hereby is removed from said position for general
f duty.

JAMES B. DUPIGNAC,	} <i>Committee</i>
JAMES W. FARR,	
JAMES L. HASTIE,	
WILLIAM H. NEILSON,	

on Teachers.

RESIDENT put the question whether the Board would
h said resolution, and it was decided in the affirma-

PIGNAC presented a report from the Committee on
to whom was referred the communication from the
of the Twelfth Ward, nominating Christianna Kin-
Principal of the Primary Department of Grammar
o. 43, in said Ward, and accompanied with the fol-
solution :

ed, That Christianna M. Kinnaird, nominated for
ipalship of the Primary Department of Grammar
o. 43, from the first day of April, 1865, and having
urs from the annexed certificate of the City Super-
) the requisite qualifications, be and she hereby is
l to said position from the day aforesaid.

JAMES B. DUPIGNAC,	} <i>Committee</i>
JAMES W. FARR,	
JAMES L. HASTIE,	
WILLIAM H. NEILSON,	

on Teachers.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from George W. Van Sichen relative to the salaries of First and Second Assistant Teachers in Male Grammar Schools, and accompanied with the following resolution :

Resolved, That the Committee on Teachers be discharged from the further consideration of the communication of George W. Van Sichen, relative to the salaries of First and Second Assistant Teachers in Male Grammar Schools, and that said communication be referred to the Committee on By-Laws, Rules and Regulations.

JAMES B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
JAMES L. HASTIE,	
WILLIAM H. NEILSON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, relative to pianos for the use of the three Departments of Grammar School No. 27, in the Nineteenth Ward, and the Female and Primary Departments of Grammar School No. 44, in the Fifth Ward, and accompanied with the following resolutions :

Resolved, That the sum of seventy-five dollars (\$75) be and the same is hereby appropriated in addition to the appropriation heretofore made in payment of the purchase of three pianos for the use of the Male, Female, and Primary Departments of Grammar School No. 27, in the Nineteenth Ward, the payment of said money to be subject to the usual restrictions and conditions governing appropriations for such purposes.

Resolved, That the Trustees of the Fifth Ward, having formally and officially transferred all their right, title and

interest, in the pianos now in use in the Female and Primary Departments of Grammar School No. 44, in said Ward, to the Board of Education, be and they are hereby authorized to purchase one piano each for said departments, respectively, and to sell or exchange the instruments now in use in said departments, but no disposition shall be made of said old pianos without the consent of the Committee on School Furniture of this Board, nor shall the price to be paid for each new piano, aforesaid, exceed the sum of three hundred and fifty dollars (\$350), inclusive of the amount allowed or received for the old one that may be exchanged or sold therefor.

WILLIAM HITCHMAN, BENJ. P. FAIRCHILD, JAMES L. HASTIE, EDWARD B. HEATH,	}	<i>Committee on School Furniture.</i>
--	---	---

The PRESIDENT put the question whether the Board would agree with the first of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Miller, McSpedon, Neilson, Perley, Small, Turner, Vance, West—20.

The PRESIDENT put the question whether the Board would agree with the second resolution, aforesaid, and it was decided in the affirmative.

REPORT FROM A SPECIAL COMMITTEE.

Mr. NEILSON presented a report from the Special Committee on Consolidation of Schools, appointed by a resolution of the Board, passed February 15, 1865, to whom was referred the communication from Samuel S. Randall, City Superintendent, relative to the condition of Grammar School No. 30, in the Fourteenth Ward (*page 130 of Journal*), in favor of consolidating certain schools in said Ward, and accompanied with the following resolution :

Resolved, That the Male Department of Grammar School No. 30 and the Male Department of Grammar School No. 5

be and they hereby are discontinued, and that they be consolidated with the Male Department of Grammar School No. 21; and that the Female Department of Grammar School No. 21 be and it hereby is discontinued, and consolidated with the Female Department of Grammar School No. 5 said resolution to take effect on the first day of September next.

WILLIAM H. NEILSON,
JACOB C. BOGERT,
JAMES L. HASTIE,
THOMAS MCSPEDON,
JAMES L. MILLER,
FRANCIS LIEBER,
JAMES M. TUTHILL,
WALTER W. ADAMS,

*Special
Committee on
Consolidation
of Schools.*

The hour for adjournment having arrived—

Mr. HASTIE moved that the time of the session be extended fifteen minutes.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. DUPIGNAC moved that the report be laid on the table and printed, and made the special order for the next meeting, immediately after the third order of business, and that a copy of the report be served upon every member of the Board, and of the Fourteenth Ward Board of Trustees, before the next meeting of the Board.

Mr. HAYES moved that the said report be recommitted to the Committee on Consolidation, for the purpose of giving the Board of Trustees of the Fourteenth Ward a further hearing on the subject.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. HAYES, and it was decided in the negative, as follows :

Ayes—Messrs. Brennan, Brown, Dupignac, Horan, Healy, Hayes, Perley, Small, West—9.

Nays—Messrs. Adams, Bogert, Farr, Fairchild, Hitchman, Hastie, Murray, Miller, Neilson, Tuthill, Turner, Vance—1

The PRESIDENT then put the question whether the Board would agree with the motion of Mr. DUPIGNAC, and it was decided in the affirmative. (*Document No. 5.*)

MOTIONS AND RESOLUTIONS.

Mr. HASTIE offered for adoption the following resolution :

Resolved, That the Trustees of the Twenty-first Ward be and they are hereby authorized to close Grammar School No. 19, in said Ward, for the purpose of erecting front wings to, and making other alterations on the building in which said school is held.

On motion—

Ordered, That said resolution be referred to the Committee on Buildings, with power.

Mr. MILLER offered for adoption the following resolution :

Resolved, That Commissioner MURRAY be permitted to absent himself from the meetings of the Board for the period of three months, on account of his proposed absence from the city.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, JUNE 21, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, McSpedon, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—24.

Absent—Commissioners Murray, Neilson, O'Donnell—3.

READING OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. HITCHMAN presented a communication from the Trustees of the Nineteenth Ward, nominating Louisa M. Riley as Principal, and Arabella McSpedon as Vice-Principal, of the Primary Department of Grammar School No. 27.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, asking to have a well sunk in yard of Grammar School No. 46, in Carmansville; also, to have the well in the yard of Primary School No. 32, at Fort Washington, in said Ward, deepened.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

SMALL presented a communication from the Trustees Seventh Ward, nominating Wm. J. Goldey as Vice-

Principal of the Male Department of Grammar School No. 31, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, nominating Sarah B. Rogers as Vice-Principal of the Female Department of Grammar School No. 37, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, asking for new school furniture for Grammar School No. 6, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, asking permission to cut drain in and regulate the flagging of the yard of Grammar School No. 54, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. HASTIE presented a communication from the Trustees of the Twenty-first Ward, asking authority to place additional furniture and heating apparatus in Grammar School No. 49, in said Ward.

On motion—

Ordered, That so much of said communication as relates to furniture, be referred to the Committee on School Furniture, and so much as relates to heating apparatus, be referred to the Committee on Warming and Ventilation.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, relative to the heating apparatus in Grammar Schools Nos. 11 and 45, in said Ward, and accompanied with the following resolution :

Resolved, That it be referred to the Committee on Warming and Ventilation and the Engineer of the Board, to examine into the condition of the heating apparatus in Grammar Schools Nos. 11 and 45, in the Sixteenth Ward, and that the Committee aforesaid, be empowered to make such additions to or alterations of said apparatus as will render the same capable of producing the requisite amount of heat in the coldest winter weather.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. FAIRCHILD presented a communication from the Trustees of the Twenty-second Ward, asking authority to advertise for estimates and proposals for the erection of a new Grammar School-House on Sixty-first street, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Twenty-second Ward be authorized to advertise for estimates and proposals for the erection and completion of a Grammar School-House, to be built on lots situated on the northerly side of Sixty-first street, near to and west of Broadway, for the use of Grammar School No. 9, and Primary School No. 10, in the Twenty-second Ward, pursuant to plans and specifications to be prepared by the Superintendent of School Buildings, and to be approved by the Trustees of the Ward aforesaid, and by the Committee on Buildings of the Board of Education.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. TURNER presented a communication from the Trustees of the Eleventh Ward, asking authority to purchase two lots for the use of Grammar School No. 15, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Eleventh Ward be and they are hereby authorized to purchase two new pianos for the use of the Male and Female Departments of Grammar School No. 15, provided the cost of each piano does not exceed the sum of three hundred and fifty dollars, including the amount allowed for the old ones now used in said departments.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. BROWN presented a communication from the Trustees of the Thirteenth Ward, relative to the want of accommodation for the pupils in the Primary Schools in said Ward, and asking that proper alterations and repairs be made to the Church Building, situated in Cannon street and now occupied by Primary School No. 10.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Objections by the President to signing warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of as follows :

Requiring an appropriation before payment.

Wm. Beard, Jr., for extra work and material on Ward School Building No. 55, in the Sixteenth Ward	\$112 30
---	----------

On motion—

Ordered, That said bill be referred to the Finance Committee.

Excessive in amount and objected to by the Inspectors.

Owen Moran, for mason work in the Sixteenth Ward	\$210 90
James McLaughlin, for plumbing in Twelfth Ward	276 11

On motion—

Ordered, That said bills be referred to the Committee Buildings.

G. C. Manners, for piano covers, &c., Nineteenth Ward..... \$78 0

On motion—

Ordered, That said bill be referred to the Committee on School Furniture.

Alonzo Taylor, for clock in Primary School 36, Seventh Ward..... \$300 00

On motion—

Ordered, That said bill be referred to the Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from P. M. Flanagan, stating that a bill of indictment had been found by the Grand Jury against Elizabeth A. White, a teacher in one of the schools of the Fourth Ward, for an assault on his wife.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from David H. Knapp, Trustee of the Twelfth Ward, relative to special teachers employed in the schools of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from James Curran, Trustee of the First Ward, relative to conduct of the School Trustees of said Ward in allowing James E. Cody to retain the position of Third Assistant in

the Male Department of Grammar School No. 29, in said Ward, after he had been guilty of improper conduct.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from Francis O'Reilly, Trustee of the Fourteenth Ward, relative to abolishing the Male Department of Grammar School No. 30, in said Ward.

Mr. WEST moved that said communication be referred to the Committee on Consolidation.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

Mr. HAYES moved that the communication be referred to the Board of Trustees of the Fourteenth Ward.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from Mary Collins, Floating Teacher in the Female Department of Grammar School No. 18, in the Nineteenth Ward, relative to her position as a teacher in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board a communication from certain citizens of the Nineteenth Ward, relative to the conduct of H. Huntington Lee, a Trustee of said Ward.

Mr. ADAMS moved that said communication be referred to a Special Committee, to consist of five members.

THE PRESIDENT put the question whether the Board would
with said motion, and it was decided in the affirma-

THE PRESIDENT appointed the following named gentlemen
in Committee :

MESSRS. ADAMS, HAYES, VANCE, WEST, ROOSEVELT.

THE PRESIDENT laid before the Board a communication
James McCormick, relative to his nomination for a Vice-
mayorship in the Seventh Ward.

motion—

resolved, That said communication be laid upon the

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

MR. MILLER offered for adoption the following resolu-
tion :

resolved, That the Trustees of the several Wards have
permission to dismiss the Primary Schools at two o'clock
on the month of July.

THE PRESIDENT put the question whether the Board would
with said resolution, and it was decided in the affirma-
as follows :

YES—Messrs. Brown, Dupignac, Farr, Fairchild, Horan,
Hayes, Hitchman, Hastie, Lieber, Maher, Mil-
McSpedon, Perley, Roosevelt, Small, Turner, Vance,
1865—19.

YES—Messrs. Brennan, Bogert, Tuthill—3.

CONSIDERATION OF A SPECIAL ORDER.

THE PRESIDENT announced as the next business in order
consideration of Document No. 5, being the report from
Special Committee on Consolidation of Schools, appoint-
ing a resolution of the Board, passed February 15, 1865,
wherein was referred the communication from Samuel S.

Randall, City Superintendent, relative to the condition of Grammar School No. 30, in the Fourteenth Ward (*pages 184, 185 of Journal*) in favor of consolidating certain schools in said Ward.

The Clerk read the resolution appended to said report, as follows:

Resolved, That the Male Department of Grammar School No. 30, and the Male Department of Grammar School No. 5, be and they hereby are discontinued, and that they be consolidated with the Male Department of Grammar School No. 21; and that the Female Department of Grammar School No. 21, be and it hereby is discontinued, and consolidated with the Female Department of Grammar School No. 5, said resolution to take effect on the first day of September next.

Mr. BRENNAN, in connection with said subject, offered for adoption the following resolution:

1st. *Resolved*, That the resolution be divided, and the vote be first taken on the first clause.

2d. "That the Male Department of Ward School No. 30" be discontinued, and that the remainder of the resolution be laid on the table.

Carried.

The PRESIDENT put the question whether the Board would agree with the first part of said resolution, and it was decided in the affirmative, as follows:

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, McSpedon, Perley, Roosevelt, Small, Tuthill, Turner, Vance—21.

Nay—Mr. West—1.

The PRESIDENT then put the question whether the Board would agree with the second portion of said resolution, and it was decided in the affirmative.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

N. Y. Herald," subscription one year from July 1, 1864, to July 1, 1865.....	\$12 50
Hyde, sprinkling streets in front of the Hall of the Board, one month ending June 1.....	4 28
Thomas Boesé, cash paid for cleaning Depository, check and postage stamps, cartage, express charges, and sundries, from June 7, to June 21	158 68
Marrenner, taking down and cleaning stoves at the Hall of the Board, stowing the same away, &c.	57 50
Acroy & Herwig, printing and binding coal and wood receipts, pay-rolls, &c.....	133 25

WALTER W. ADAMS,
THOMAS BROWN,
HENRY P. WEST,
JOHN F. TURNER,
JAMES F. HORAN,

} *Auditing
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WEST presented a report from the Committee on By-laws, Rules, and Regulations, to whom was referred a resolution directing the Committee to inquire into the propriety of amending the By-Laws in reference to vacations, &c., and accompanied with the following resolution :

Resolved, That section 80 of Article XVII. of the By-laws (page 115 of the *Manual*), relating to vacations and holidays, be amended by striking out the words "the first day of May," and the words "the day next following any day above specified, when such latter day shall be Thursday."

HENRY P. WEST,
JOHN HAYES,
B. P. FAIRCHILD,
JAMES F. HORAN,

} *Committee on By-
Laws, Rules and
Regulations.*

Mr. FARR moved to amend said resolution by adding thereto the words, "and that the 22d day of February be declared a holiday."

Carried.

Mr. HITCHMAN moved to amend said resolution by striking from the same the words "the first day of May."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Brennan, Brown, Dupignac, Hitchman, McSpedon, Roosevelt, Small, Turner—8.

Nays—Messrs. Adams, Bogert, Farr, Fairchild, Horan, Hayes, Hastie, Lieber, Miller, Tuthill, Vance, West—12.

The PRESIDENT then put the question whether the Board would agree with the resolution of the Committee, as amended, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Brown, Farr, Fairchild, Horan, Hayes, Hastie, Lieber, Maher, Miller, Tuthill, West—13.

Nays—Messrs. Brennan, Dupignac, Hitchman, McSpedon, Roosevelt, Small, Turner, Vance—8.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Ninth Ward, on the award of contracts by them for the rebuilding of Grammar School-House No. 41, in said Ward, and asking an appropriation for that purpose, and accompanied with the following resolution :

Resolved, That the sum of seventy-six thousand three hundred and eighty-five dollars (\$76,385) be and the same is hereby appropriated for the purpose of rebuilding Grammar School-House No. 41, in the Ninth Ward, but no part of said money to be paid until the Trustees of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee of the Board of Education for the faithful performance of said contracts, and against

e lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments ; the work be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
WILSON SMALL,	
HENRY P. WEST,	
JACOB C. BOGERT,	

Mr. BRENNAN presented a report from the minority of the Finance Committee, adverse to rebuilding said School-House, and accompanied with the following resolution :

Resolved, That it is inexpedient to re-erect Grammar School-House No. 41, during the present year.

TIMOTHY BRENNAN,
Minority of the Finance Committee.

The PRESIDENT put the question whether the Board could agree with the resolution of the minority of said Committee, and it was decided in the negative as follows :

Ayes—Messrs. Brennan, Dupignac, Heath, Hastie, Lieber, Maher, McSpedon, Perley, Roosevelt, Turner—10.

Nays—Messrs. Adams, Bogert, Brown, Farr, Fairchild, Horan, Hitchman, Miller, Small, Vance, West—11.

The PRESIDENT then put the question, whether the Board could agree with the resolution recommended by the majority of said Committee and it was decided in the affirmative, as follows.

Ayes—Messrs. Adams, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Lieber, Maher, Miller, Small, Turner, Vance, West—17.

Nays—Messrs. Brennan, Hastie, McSpedon, Perley, Roosevelt—5.

Mr. Vance presented a report from the Finance Committee, whom was referred the communication from the Trustees

of the Fifth Ward, on the award of contracts for erecting a new Primary School Building in said Ward, and asking an appropriation for said purpose of thirty-eight thousand and sixty-three dollars (\$38,063), and accompanied with the following resolution :

Resolved, That the sum of forty-four thousand six hundred and thirteen dollars (\$44,613) be and the same is hereby appropriated for the purpose of erecting a new Primary School Building in the Fifth Ward, but no part of said money to be paid until the Trustees of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee of the Board of Education, for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings, and the Trustees of the Ward, and no payment to be made except upon the certificate of said Superintendent that the work has been done in a satisfactory manner ; provided that before said contracts shall be entered into, and approved by the Finance Committee, the title to the lots on which said Primary School Building is to be erected shall be first vested in the Mayor Aldermen and Commonalty of the City of New York.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
HENRY P. WEST,	
WILSON SMALL,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, Small, West—16.

Mr. VANCE presented the following report from the Finance Committee, which, on motion, was ordered to be entered in full on the Journal.

To the Board of Education :

The Finance Committee respectfully report herewith, the condition of the fund for Special Appropriations, at this date :

Total amount of appropriations, as reported to
5th April \$51,172 16

Appropriated by the Board since that date :

April 5—Repairing heating apparatus in Grammar School 29, First Ward	\$309 97
April 26—Altering and repairing Grammar School-House 15, in Eleventh Ward..	28,000 00
Altering and repairing Grammar School-House 45, in Sixteenth Ward..	7,000 00
Altering and repairing Grammar School-House 23, in Sixth Ward.....	750 00
May 17—Erecting new Grammar School-House in Sixteenth Ward — extra work	232 45
Heating new Grammar School in Sixteenth Ward —extra work.....	75 10
Altering and repairing Grammar School-House 24, in Sixth Ward.....	300 00
June 7—Furnishing new Grammar School in Sixteenth Ward —extra work	183 88
Wings and repairing Grammar School-House 49, in Twenty-first Ward.....	19,000 00
	<hr/> 55,851 40
Total appropriations to date.....	<hr/> \$107,023 56 <hr/>

Amount set apart 1st February.....	\$912 59
“ “ 5th April	140,000 00
Total fund	140,912 59
Less amount appropriated.....	107 023 56
Balance of fund this date	<u>\$33,889 03</u>
Dated New York, June 21, 1865.	

SAMUEL B. H. VANCE, TIMOTHY BRENNAN, H. P. WEST, WILSON SMALL, JACOB C. BOGERT,	} <i>Finance Committee.</i>
---	---------------------------------

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from Mr. John C. Graff, late Principal of Grammar School No. 46, in the Twelfth Ward, requesting that payment be made to him of his salary as said Principal to the 1st of March inst., for the reason that the Board of Education did, by resolution of the 1st of June, 1864, declare that he was entitled to act as said Principal, notwithstanding the action of the School Officers of the Twelfth Ward, removing him from the position, and accompanied with the following resolution :

Resolved, That inasmuch as the Board has, by resolution of March 1st, 1865, confirmed the action of the Board of Trustees of the Twelfth Ward, in the appointment of Stinson McIvor, as Principal of Grammar School No. 46, Male Department, under the decision made in his favor by the Supreme Court, that no further action in the matter of the claim of John C. Graff be taken, said Graff having already been paid to the 1st of July last, for presumptive services, and that the Finance Committee be discharged from the further consideration of the subject.

SAMUEL B. H. VANCE, TIMOTHY BRENNAN, JACOB C. BOGERT, HENRY P. WEST,	} <i>Finance Committee.</i>
---	---------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Executive Committee on Free Academy, to whom was recommitted their report in reference to increase of salaries of employees in the Free Academy (*Document No. 4*), and accompanied with the following resolution :

Resolved, That in view of the financial exigencies of the times, the Board hereby adopts, as an exceptional measure, to be modified or revoked at its pleasure, a temporary increase of the salary of the Principal, Vice Principal and Professors, of seven hundred and fifty dollars (\$750) per annum, respectively ; and to the Librarian and Assistant in the Laboratory, twenty-five (25) per cent. on the salaries they now receive, respectively ; the foregoing increase to date from January 1, 1865 ; and the salaries of the tutors to be increased twenty-five (25) per cent. respectively, to the amounts recommended in their previous report from January 1, 1865 ; but such temporary increase of twenty-five (25) per cent. in the case of tutors whose permanent salaries have been increased since January 1, by the Board, or as recommended in said report, to take effect from the date of the adoption of this resolution by the Board of Education, and that the salary of the Janitor be increased one hundred dollars (\$100), to date from January 1, 1865.

SAMUEL B. H. VANCE,	} <i>Executive Committee on Free Academy.</i>
WM. HITCHMAN,	
JOHN HAYES,	
S. WEIR ROOSEVELT,	
JAMES L. MILLER,	
JAMES M. TUTHILL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Brown, Dupignac, Fairchild, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, Perley, Roosevelt, Small, Tuthill, Turner, Vance,
West—19.

Nays—Messrs. Bogert, Farr, Horan—3.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Fourteenth Ward, in relation to painting the School-Houses in said Ward, and accompanied with the following resolution :

Resolved, That the sum of three thousand dollars (\$3,000) be and the same is hereby appropriated for painting the interior of Grammar School-House No. 21, and Colored Grammar School-House No. 1, in the Fourteenth Ward, according to the specifications prepared by the Superintendent of School Buildings, the work to be done through the Shop, under the direction of the Trustees of the Ward aforesaid, the Committee on Buildings, and the Superintendent aforesaid, and the bills therefor to be paid on the certificate of said Committee and said Superintendent that the work has been done in a satisfactory manner.

JAMES L. MILLER,	} Committee on Buildings.
JACOB C. BOGERT,	
THOMAS BROWN,	
WALTER W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieberman, Maher, Miller, Perley, Small, Vance, West—18.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twelfth Ward, asking authority to make certain alterations and repairs in and about the yards of Grammar School-Houses Nos. 37 and 39, in said Ward, the work to be done through the Shop, and accompanied with the following resolution :

Resolved, That the sum of twenty-eight hundred dollars (\$2,800) be and the same is hereby appropriated for the purpose of making certain alterations and repairs in and about the yards of Grammar School-Houses Nos. 37 and 39, in the

elfth Ward, pursuant to plans and specifications prepared the Superintendent of School Buildings ; the work to be e through the Shop, under the direction of the Trustees the Ward, the Superintendent aforesaid, and the Com-tee on Buildings of the Board of Education, and the bills efor to be paid on the approval of the Superintendent Committee aforesaid.

JAMES L. MILLER,	} Committee on Buildings.
JACOB C. BOGERT,	
THOMAS BROWN,	
WALTER W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would ee with said resolution, and it was decided in the affirma-3, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Farr, irchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, ler, Perley, Roosevelt, Small, Tuthill, Turner, Vance, st—20.

Mr. MILLER presented a report from the Committee on ildings, relative to an appropriation of fourteen hun-1 and thirty-one dollars and fourteen cents (\$1,431 14), ayment of bills for repairing the roof of Grammar School-se No. 43, in the Twelfth Ward, and accompanied with following resolution :

Resolved, That the sum of fourteen hundred and thirty-dollars and fourteen cents (\$1,431 14) be and the same ereby appropriated in payment of the bills incurred in re-ing the roof of Grammar School-House No. 43, in the elfth Ward, damaged by a tornado on the 11th of May past, said work having been done under the direction of Committee on Buildings, and the bills being due to the owing-named parties :

mes Pettit, carpenter work.....	\$873 06
n Kennedy, metal roofing.....	558 08

\$1,431 14

—said bills to be paid on the approval of the Committee ~~see~~ aforesaid, and the Superintendent of School Buildings of the ~~see~~ Board of Education.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
JACOB C. BOGERT,	
THOMAS BROWN,	
WALTER W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would ~~be~~ agree with said resolution, and it was decided in the affirmative—~~a~~ as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupig—~~g~~ nac, Farr, Horan, Heath, Hayes, Hitchman, Hastie, Lieber—~~er~~, Miller, McSpedon, Perley, ~~a~~ Roosevelt, Small, Tuthill, Tur—~~ner~~, Vance, West—21.

Mr. DUPIGNAC presented a report from the Committee ~~on~~ Teachers, to whom were referred the communications from ~~from~~ the Trustees of the Tenth Ward, nominating Mary J. King ~~g~~ and Sarah B. Griffiths as Principal and Vice-Principal of ~~to~~ Primary School No. 1, and the protest of Margaret McCaf—~~f~~ frey against the nomination of Miss Griffiths, and accom—~~a~~ panied with the following resolution :

Resolved, That Mary J. King and Sarah B. Griffiths, ~~s~~ nominated by the Trustees of the Tenth Ward, as Principal ~~al~~ and Vice-Principal of Primary School No. 1, and having, ~~as~~ appears from the annexed certificate of the City Superinten—~~n~~ dent, the requisite qualifications, be and they are hereby ap—~~o~~ pointed to said positions, to take effect on the 5th day of ~~o~~ June, 1865.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would ~~be~~ agree with said resolution, and it was decided in the affirmative—~~a~~ tive.

Mr. DUPIGNAC presented a report from the Committee ~~on~~ Teachers, to whom were referred the communications from ~~from~~

the Trustees of the Eleventh and Twelfth Wards, nominating certain Vice-Principals in their respective Wards, and accompanied with the following resolution :

Resolved, That Alice L. Donohue, nominated by the Trustees of the Eleventh Ward as Vice-Principal of Primary School No. 3, from the 9th day of June, 1865, and Martha A. Washburn, nominated by the Trustees of the Twelfth Ward as Vice-Principal of the Female Department of Grammar School No. 39, from the 1st day of April, 1865, each of them having, as appears from the annexed certificates of the City Superintendent, the requisite qualifications, be and they hereby are appointed to the positions to which they have been nominated, to take effect on the dates aforesaid.

JAMES B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from James McCormick, relative to his nomination for a Vice-Principalship in the Seventh Ward, and accompanied with the following resolution :

Resolved, That the Committee on Teachers be and they are hereby discharged from the further consideration of the communication of James McCormick, relative to his nomination as a Vice-Principal in the Seventh Ward.

JAMES B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from

Lewis W. Annan, asking for the payment of salary withheld from him by the Trustees of the First Ward, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they hereby are authorized to sign a warrant in favor of Lewis W. Annan for the sum of four hundred and thirty-seven dollars and fifty cents (\$437 50) for salary as Principal of Male Grammar School No. 29, from the first day of April to the tenth day of June, 1865.

JAMES B. DUPIGNAC, } Committee
JAMES W. FARR, } on
JAMES L. HASTIE, } Teachers.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from Michael H. Keily, relative to the action of the City Superintendent in revoking his certificate, and accompanied with the following resolution :

Resolved, That the Committee on Teachers be and they hereby are discharged from the further consideration of the communication of Michael H. Keily, relative to the revocation of his license as a teacher.

JAMES B. DUPIGNAC, } Committee
JAMES W. FARR, } on
JAMES L. HASTIE, } Teachers.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. FARR presented a report from the Committee on Teachers, to whom was referred the communication from Edward Dickinson, relative to the alleged cruel punishment of his son, Watson E. Dickinson, a pupil in the Primary Department of Grammar School No. 10, in the Fifteenth Ward, on the 12th day of May last, by Miss Emily W. Edmonds, Principal.

cipal of said Department, and accompanied with the following resolution :

Resolved, That Miss Emily W. Edmonds, Principal of the Primary Department of Grammar School No. 10, in the Fifteenth Ward, be and she is hereby exonerated from the charge preferred against her by Edward Dickinson, of inflicting cruel punishment on the person of his son, Watson E. Dickinson, a pupil in said school, said punishment having been administered with the sole purpose of producing in said pupil a proper obedience to the rightful authority of said Principal, and having been no more severe than was necessary to maintain the good order and discipline of said school.

WM. H. NEILSON, } *Committee*
JAMES W. FARR, } *on*
JAMES L. HASTIE, } *Teachers.*

Mr. DUPIGNAC presented a report from the minority of the Committee on Teachers, on the same subject, dissenting from the conclusions of the majority of the Committee, and accompanied with the following resolution :

Resolved, That the Committee on By-Laws, Rules and Regulations be and they are hereby instructed to report to the Board at its next session a by-law prohibiting corporal punishment in all the Primary Schools and Primary Departments under the care of the Board.

JAMES B. DUPIGNAC,
Minority Committee on Teachers.

The hour of adjournment having arrived,

On motion of Mr. HITCHMAN—

Ordered, That the present session of the Board be extended thirty minutes.

Mr. McSPEDON moved that the resolution submitted by the minority of the Committee be adopted, together with the report and resolution submitted by the majority of the Committee.

Mr. ROOSEVELT moved, as a substitute, that the majority report be adopted, and that the minority report be referred to

the Committee on By-Laws, Rules and Regulations, to report as to the expediency of abolishing corporal punishment in the Primary Schools.

Mr. SMALL demanded a division of the question on the motion of Mr. ROOSEVELT.

The PRESIDENT put the question whether the Board would agree with the first part of said motion, viz.: "that the majority report be adopted," and it was decided in the affirmative, as follows:

Ayes—Messrs. Bogert, Farr, Fairchild, Horan, Hitchman, Hastie, Lieber, Miller, McSpedon, Roosevelt, Small, Tuthill, Turner, Vance—14.

Nays—Messrs. Adams, Brennan, Brown, Dupignac, Hayes, Perley, West—7.

The PRESIDENT then put the question whether the Board would agree with the second part of said motion, viz.: "to refer the minority report to the Committee on By-Laws, Rules and Regulations, to report as to the expediency of abolishing corporal punishment in the Primary Schools," and it was decided in the affirmative.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the Trustees of the Twenty-second Ward, relative to the condition of the heating apparatus in Grammar School No. 51, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of twenty-six hundred and seventy dollars (\$2,670) be and the same is hereby appropriated for the purpose of putting three new wrought-iron boilers in the heating apparatus of Grammar School No. 51, in the Twenty-second Ward, and otherwise altering and repairing said apparatus, the work to be done by Tuomey & Elder, under the direction of the Trustees of the Ward aforesaid, the Committee on Warming and Ventilation, and the Engineer of the Board, and the money to be paid on the certificate of said

tee and Engineer that said work has been done in a tory manner.

JOHN HAYES,	} <i>Committee on Warming and Ventilation.</i>
JAMES W. FARR,	
JAMES B. DUPIGNAC,	
WILLIAM HITCHMAN,	
THOMAS MCSPEDON,	

PRESIDENT put the question whether the Board would ith said resolution, and it was decided in the affirma- follows :

—Messrs. Bogert, Brown, Dupignac, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Miller, McSpedon, 2, Small, Tuthill, Turner, Vance, West—18.

HAYES presented a report from the Committee on ng and Ventilation, in favor of an appropriation of dred and sixty-three dollars and ninety-three cents 93), for repairs of heating apparatus in, and for ; certain alterations and repairs to Grammar School- No. 53, in the Nineteenth Ward, and accompanied e following resolution :

lved, That the sum of six hundred and sixty-three and ninety-three cents (\$663 93) be and the same is appropriated in payment of the bills for repairing the ; apparatus in Grammar School No. 53, in the Nine- Ward, and for making certain alterations and repairs building, to be paid as follows :

Thorp, mason work.....	\$40 79
l. Haines, plumbing.....	70 20
ered & Cherevoy, heating apparatus.....	89 20
hop of the Board, materials and work.....	463 74

\$663 93

work having been done by direction of the Commit- Warming and Ventilation, the Engineer of the Board, 3 Trustees of the Ward aforesaid, by authority of the of Education, and the money to be paid on the cer- of their correctness, signed by the Committee and

Engineer aforesaid, and the Superintendent of School Buildings of the Board of Education.

JOHN HAYES, JAMES W. FARR, JAMES B. DUIGNAC, WILLIAM HITCHMAN, THOMAS McSPEDON,	}	<i>Committee on Warming and Ventilation.</i>
---	---	--

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Dupignac, Farr, Fairchild, Horan, Hayes, Hitchman, Hastie, Lieber, Miller, McSpedon, Perley, Small, Tuthill, Turner, Vance, West—18.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was referred the resolution offered by Commissioner McSPEDON, in relation to the heating apparatus in Grammar School No. 27, Nineteenth Ward, and accompanied with the following resolution :

Resolved, That the Committee on Warming and Ventilation be and they are hereby authorized, in conjunction with the Engineer of this Board, to repair the heating apparatus in Grammar School No. 27, in the Nineteenth Ward, at an expense not to exceed twenty-five hundred dollars (\$2,500); said repairs to be done under the direction of the School Trustees of the Nineteenth Ward and the Committee and Engineer aforesaid, the bills for such repairs and alterations to be paid on the certificates of the several officers aforesaid, or a majority of them, and that the amounts thereof be paid from the fund reserved for special appropriations for the year 1865, and that the boilers of heating apparatus in Ward School No. 37, Twelfth Ward, be removed and used in connection therewith, and the balance of such heating apparatus in School No. 37 be removed, under the direction of the Committee aforesaid, and deposited in some suitable place.

JOHN HAYES, JAMES W. FARR, THOMAS McSPEDON, WILLIAM HITCHMAN, JAS. B. DUIGNAC,	}	<i>Committee on Warming and Ventilation.</i>
--	---	--

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Dupignac, Farr, Fairchild, Man, Heath, Hayes, Hitchman, Lieber, Miller, McSpedon,oley, Roosevelt, Small, Tuthill, Turner, Vance, West—19.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was referred the bill of Tuomey & Elder, amounting to two hundred and fifty-five dollars and thirty-one cents (\$255 31), for repairing the heating apparatus of Grammar School No. 54, in the Twelfth Ward, and accompanied with the following resolution :

Resolved, That the sum of two hundred and fifty-five dollars and thirty-one cents (\$255 31) be, and the same is hereby appropriated in payment of the bill of Tuomey & Elder, for repairing the heating apparatus in Grammar School No. 54, in the Twelfth Ward, said work having been done by direction of the Engineer of the Board, and the bill therefor being audited by the Trustees of the Ward as said.

JOHN HAYES,	}	<i>Committee on Warming and Ventilation.</i>
JAMES W. FARR,		
JAS. B. DUPIGNAC,		
WM. HITCHMAN,		
THOMAS MCSPEDON,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Brown, Farr, Fairchild, Man, Heath, Hayes, Hitchman, Lieber, Miller, McSpedon,oley, Roosevelt, Small, Tuthill, Turner, Vance, West—19.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, in favor of appropriating one hundred and fifty dollars (\$150) for cleaning the heating apparatus in the various School buildings, and accompanied with the following resolution :

Resolved, That the sum of one hundred and fifty dollars (\$150) be and the same is hereby appropriated for the purpose of cleaning the heating apparatus in the various School buildings, the work to be done under the direction of the Engineer of the Board, and the money to be paid on the approval of the bill therefor by the Engineer aforesaid and the Committee on Warming and Ventilation.

JOHN HAYES,	} Committee on Warming and Ventilation.
JAMES W. FARR,	
JAMES B. DUPIGNAC,	
WILLIAM HITCHMAN,	
THOMAS MCSPEDON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Brown, Dupignac, Fairchild, Horan, Heath, Hayes, Hitchman, Miller, McSpedon, McLean, Perley, Small, Tuthill, Vance, West—18.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Eighteenth Ward, on the award of contract for furnishing the new Grammar School-House on East Twenty-third street, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of ten thousand six hundred and sixty-three dollars (\$10,663) be and the same is hereby appropriated for the purpose of furnishing the new Grammar School in the Eighteenth Ward, but no part of said money to be paid until the Trustees of the Ward aforesaid shall have duly filed the contract to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee, for the faithful performance of said contract, and against the lien law, nor until said contract shall have been approved by said Committee, as the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and no payment to be made except upon the

tificate of said Superintendent that the work has been done in a satisfactory manner.

WILLIAM HITCHMAN,	} <i>Committee on School Furniture.</i>
CHARLES PERLEY, Jr.,	
EDWARD B. HEATH,	
B. P. FAIRCHILD,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative as follows :

Ayes—Messrs. Adams, Bogert, Dupignac, Farr, Fairchild, Horan, Hayes, Hitchman, Miller, McSpedon, McLean, Perley, Small, Tuthill, Vance, West—16.

MOTIONS AND RESOLUTIONS.

On motion of Mr. VANCE—

Resolved, That the Executive Committee on Free Academy be directed to report a by-law in accordance with the recommendations contained in Document No. 4, and the resolution adopted at the present session of the Board, relative to the salaries of persons employed in the Free Academy.

ADJOURNMENT.

On motion, the Board then adjourned.



WEDNESDAY, JULY 5, 1865.

STATED SESSION.

ent—JAMES M. McLEAN, Esq., President, and Commis-
Adams, Brennan, Bogert, Brown, Dupignac, Farr,
ld, Horan, Heath, Hayes, Hitchman, Hastie, Lieber,
Miller, McSpedon, Perley, Small, Tuthill, Turner,
West—23.

nt—Commissioners Murray, Neilson, O'Donnell,
elt—4.

READING OF THE JOURNAL.

Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

HAYES presented a communication from the Trustees
Fourteenth Ward, nominating Wm. P. Byrne as
al of the Male Department of Grammar School No.
Nicholas Mulligan as Vice-Principal of Male Gram-
hool No. 21, in said Ward.

notion—

red, That said communication be referred to the Com-
on Teachers.

HEATH presented a communication from the Trustees
Third Ward, relative to repairs of Primary School-
No. 37, in said Ward, and accompanied with the fol-
resolution :

lved, That the sum of three hundred dollars (\$300)
the same is hereby appropriated for the purpose of
ng Primary School-House No. 37, in the Third Ward,
rk to be done through the Shop, under the direction of

the Committee on Buildings and the Superintendent of School Buildings of the Board of Education, and the bills therefor to be paid on the certificate of their correctness signed by the aforesaid officers.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

A communication was presented from the Trustees of the Fifteenth Ward, nominating Robert B. Keyser as Vice-Principal of the Male Department of Grammar School No. 10, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. DUPIGNAC presented a communication from the Trustees of the Fourth Ward, nominating Oscar P. Howe as Vice-Principal of the Male Department of Grammar School No. 1, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, on the award of contracts for erecting an addition to Grammar School-House No. 42, in said Ward, and asking an appropriation for said object of twenty-nine thousand seven hundred and twenty-three dollars (\$29,723), and accompanied with the following resolution :

Resolved, That the sum of twenty-nine thousand seven hundred and twenty-three dollars (\$29,723) be and the same is hereby appropriated for the purpose of erecting an addition to Grammar School-House No. 42, in the Tenth Ward, but no part of said money to be paid until the Trustees of said Ward shall have duly filed the contracts to be entered into by them for that purpose, together with such security as shall be satisfactory to the Finance Committee of the Board of Education for the faithful performance of said contracts, and against the lien law, nor until said contracts shall have

been approved by said Committee, as to the form thereof, and the amount and time of payment of the instalments—the work to be done under the direction of the Superintendent of School Buildings and the Trustees of the Ward, and no payment to be made except upon the certificate of said superintendent that the work has been done in a satisfactory manner.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, asking an additional appropriation of three thousand two hundred and ninety-eight dollars and fifty cents (\$3,298 50), for the support of the schools in said Ward, in consequence of the increase of pupils.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. BOGERT presented a communication from the Trustees of the Ninth Ward, asking to have Primary School Building No. 18 altered, so as to accommodate some of the scholars of the Primary Department of Grammar School No. 41, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Lewis W. Annan, asking the Board to reinstate him as principal of Grammar School No. 29, in the First Ward.

Mr. FARR moved that said communication be laid upon the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

[July 5,

Ayes—Messrs. Bogert, Brown, Dupignac, Farr, Horan, Hastie, Lieber, Miller, McSpedon, Neilson, Small, Vance—12.

Nays—Messrs. Adams, Brennan, Hayes, Hitchman, Maher, Perley, Turner, West—8.

The PRESIDENT laid before the Board a communication from Lewis W. Annan, relative to his bill for services as Clerk of the First Ward Board of Trustees.

On motion—

Ordered, That said communication be referred to the Finance Committee.

The PRESIDENT laid before the Board a report from the Engineer of the Board, relative to the condition of the heating and ventilating apparatus used in the several school buildings under the control of the Board.

On motion—

Ordered, That said communication be laid on the table and printed as a document. (*Document No. 6.*)

The PRESIDENT laid before the Board a report from the Superintendent of School Buildings, relative to the safety and general condition as to repairs, &c., of all the buildings under the control of the Board.

On motion—

Ordered, That said report be laid on the table and printed as a document. (*Document No. 7.*)

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the following communication from the City Superintendent :

DEPARTMENT OF PUBLIC INSTRUCTION,
SUPERINTENDENT'S OFFICE, 146 GRAND ST.,
NEW YORK, July 5, 1865.

To the Hon. the Board of Education :

In accordance with the provisions of the law respecting Common Schools in the City of New York, I respectfully recommend the removal of Thos. E. Cody, a teacher

Grammar School No. 29, in the First Ward, for immoral and **disreputable** conduct, as established in evidence before the **Committee on Teachers** of the Board, and by them referred to **me** for such action as might be deemed expedient.

S. S. RANDALL,
City Superintendent.

On motion—

Ordered, That said communication be referred to the **Committee on Teachers**.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills for the reasons hereinafter stated, which were severally disposed of, as follows :

Requiring an appropriation before payment.

Alonzo Taylor, for Clock in Ward School No. 1, in the Fourth Ward.....\$250 00

On motion—

Ordered, That said bill be referred to the **Committee on Buildings**.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the **Auditing Committee**, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

ex. H. Keech, printing 400,000 labels for Depository ; printing notices, vouchers, &c.....\$447 75
V. Haughwout & Co., cleaning gas fixtures at the Hall of the Board 7 00
Wm. H. Winton Brothers, stationery for Clerk's office..... 119 40
A. Loop, repairing portrait of George Trimble at the Hall of the Board.....

Thomas Boesé, cash paid for letter carriage, check and postage stamps, cartage, express charges, and sundries, from June 21st to July 5th 121 81

W. W. ADAMS,	} <i>Auditing Committee.</i>
THOMAS BROWN,	
HENRY P. WEST,	
JOHN F. TURNER,	
JAMES F. HORAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, submitting for adoption a resolution in the usual form, making a requisition upon the Comptroller for the sum of three hundred thousand dollars (\$300,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of three hundred thousand dollars (\$300,000), subject to the drafts of this Board, on and after this date.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
WILSON SMALL,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of Wm. Beard, Jr., for extra work done under his contract in the erection of Grammar School Building No. 55, in the Sixteenth Ward, amounting to one hundred and twelve dollars and thirty cents (\$112 30), and accompanied with the following resolution :

Resolved, That the sum of one hundred and twelve dollars and thirty cents (\$112 30) be and the same is hereby appropriated for the payment of the bill of Wm. Beard, Jr.,

for extra carpenter work, incurred in the erecting of Grammar School Building No. 55, in the Sixteenth Ward.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
WILSON SMALL,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Miller, McSpedon, Perley, Small, Vance, West—17

Mr. McSPEDON presented a report from the Committee on Sites and New Schools, to whom was referred the communication from the Trustees of the Twentieth Ward, relative to a site for an addition to Grammar School-House No. 33, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of fifty-five hundred dollars (\$5,500) be and the same is hereby appropriated for the purpose of purchasing a lot of ground fronting on West Twenty-eighth street, eighteen feet in width by half of the block, or ninety-eight feet nine inches in depth ; and also a piece of ground adjoining the said lot on the westerly side, twenty-six feet in width by sixty-two feet in length, which said first mentioned lot or piece of ground adjoins the site of Grammar School No. 33, on the westetly side, for the use of the Primary Department of said School, but no part of the money to be paid until the certificate of the counsel to the corporation is on file in the Clerk's Office, that the title to said property is vested in the Mayor, Aldermen, and Commonalty of the city of New York.

EDWARD B. HEATH,	} <i>Committee on Sites and New Schools.</i>
JAMES L. HASTIE,	
THOMAS McSPEDON,	

Mr. TUTHILL presented a report from the minority of the Committee on Sites and New Schools, to whom was referred

the application from the Trustees of the Twentieth Ward, for authority to purchase said lots, and accompanied with the following resolution :

Resolved, That we deem it inexpedient at this time to grant the request of the Trustees of the Twentieth Ward to purchase property in said Ward, upon which to erect additional accommodations for the use of Grammar School No. 33.

JAMES M. TUTHILL, } *Committee on Sites*
JNO. F. TURNER, } *and New Schools*.

Mr. TUTHILL moved that the resolution reported by the minority of the Committee be substituted for that reported by the majority.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Farr, Horan, Lieber, Miller, Perley, Tuthill, Turner, Vance—12.

Nays—Messrs. Dupignac, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, McSpedon, Small, West—10.

The PRESIDENT then put the question whether the Board would agree with the resolution reported by the minority of the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Farr, Horan, Lieber, Miller, Perley, Tuthill, Turner, Vance—12.

Nays—Messrs. Dupignac, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, McSpedon, Small, West—10.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the bill of Alonzo Taylor, for a clock placed in Primary School-House No. 36, in the Seventh Ward, amounting to three hundred dollars (\$300), and accompanied with the following resolution :

Resolved, That the sum of three hundred dollars (\$300), be and the same is hereby appropriated in payment of the bill

nzo Taylor, for a clock placed in Primary School-House
, in the Seventh Ward.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	
WILSON SMALL,	

PRESIDENT put the question whether the Board
agree with said resolution, and it was decided in the
affirmative, as follows :

Resolved—Messrs. Adams, Brennan, Bogert, Brown, Dupignac,
Fairchild, Horan, Hayes, Hitchman, Lieber, Miller,
Small, Tuthill, Turner, Vance, West—18.

MILLER presented a report from the Committee on
Buildings, to whom was referred the communication from the
Trustees of the Thirteenth Ward, asking the Board “to take
such measures as may be necessary to alter and repair the
Church building situated on Cannon street, and now occupied
by Primary School No. 10,” and accompanied with the fol-
lowing resolution :

Resolved, That the sum of twelve thousand dollars (\$12,-
000) and the same is hereby appropriated for the purpose
of altering and repairing the Church building, situated in
Cannon street, and now occupied by Primary School No. 10,

in the Thirteenth Ward, the work to be done under the di-
rection of the Committee on Buildings and the Superinten-
dent of School Buildings, pursuant to plans and specifications
approved by said Superintendent ; and the bills incurred
therefor to be paid on a certificate of their correctness, signed
by said Committee and said Superintendent. Provided that
no work shall be commenced on said building until the Trust-
ees of the Ward shall have furnished sufficient evidence to
the Board that they intend to discontinue Primary School
No. 11, in Rivington street, and consolidate it with Primary
School No. 10.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	
WILSON SMALL,	

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Horan, Hayes, Hitchman, Hastie, Lieber, Miller, McSpedon, Small, Tuthill, Turner, Vance, West—18.

Mr. **MILLER** presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Twelfth Ward, relative to the necessity of painting sundry School-Houses in said Ward, and accompanied with the following resolution :

Resolved, That the sum of twenty-five hundred dollars (\$2,500) be and the same is hereby appropriated for making certain alterations and repairs in and about Grammar School-Houses Nos. 37, 39, 46, 52, and 54, and Primary School-House No. 32, in the Twelfth Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, the work to be done under the direction of the Committee on Buildings and the Superintendent aforesaid, and the bills incurred therefor to be paid on their approval by said Committee and said Superintendent.

JAMES L. MILLER,	} Committee on Buildings.
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	
WILSON SMALL,	

Mr. **HITCHMAN** moved to amend said resolution by adding thereto a provision for the painting of the interior of School Building No. 39, in Harlem.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the negative.

The **PRESIDENT** then put the question whether the Board would agree with the resolution reported by the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Miller, Perley, Small, Tuthill, Turner, West—19.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the bill of **James McLaughlin** for plumbing work done in the Twelfth Ward, amounting to two hundred and seventy-six dollars and eleven cents (\$276 11), and objected to by the President as being in excess of the amount authorized to be expended under the By-Laws, and accompanied with the following resolution :

Resolved, That the Committee on Buildings be and they are hereby discharged from the further consideration of the bill of **James McLaughlin** for plumbing work done in the Twelfth Ward, amounting to two hundred and seventy-six dollars and eleven cents (\$276 11), said bill having been incurred by the Trustees of said Ward, in violation of the By-Laws of this Board.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
JACOB C. BOGERT,	
THOMAS BROWN,	
W. W. ADAMS,	
WILSON SMALL,	

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Twenty-first Ward, asking additional furniture for Grammar School No. 49, in said Ward, and accompanied with the following resolution :

Resolved, That the Committee on School Furniture be and they are hereby authorized to invite estimates and proposals for additional furniture for Grammar School No. 49, in the Twenty-first Ward, pursuant to plans and specifications prepared by the Superintendent of School Buildings, and to award the contract therefor to the lowest responsible bidder, and approved by the Committee aforesaid.

WM. HITCHMAN,	} <i>Committee on School Furniture.</i>
EDWARD B. HEATH,	
CHAS. PERLEY, Jr.,	
JAMES L. HASTIE,	
B. P. FAIRCHILD,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the resolution in favor of appropriating three hundred and fifty dollars (\$350) for the purpose of purchasing a piano for the use of Colored Grammar School No. 1, in the Fourteenth Ward, and accompanied with the following resolution :

Resolved, That the Committee on School Furniture be and they are hereby discharged from the further consideration of the resolution in favor of appropriating three hundred and fifty dollars (\$350) for the purpose of purchasing a piano for the use of Colored Grammar School No. 1, in the Fourteenth Ward, as the By-Laws of the Board provide that appropriations for such purposes must be made on an application from the Trustees of the Ward in which the school is situated.

WILLIAM HITCHMAN,	} Committee on School Furniture.
EDWARD B. HEATH,	
CHARLES PERLEY, JR.,	
JAMES L. HASTIE,	
BENJ. P. FAIRCHILD,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the bill of G. C. Manner, for piano covers and stools for schools in the Nineteenth Ward, amounting to seventy-eight dollars (\$78), and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in payment of the bill of G. C. Manner, incurred by the Trustees of the Nineteenth Ward for piano covers and stools, amounting to seventy-eight dollars (\$78), and that the amount of said bill be

ged to the fund set apart for the incidental expenses of
ols in said Ward.

WM. HITCHMAN, EDWARD B. HEATH, CHAS. PERLEY, JR., JAMES L. HASTIE, B. P. FAIRCHILD,	}	<i>Committee on School Furniture.</i>
---	---	---

The PRESIDENT put the question whether the Board would
ee with said resolution, and it was decided in the affirma-
e.

Mr. DUPIGNAC presented a report from the Committee on
achers, to whom was referred the communication from
ry Collins, charging H. Huntington Lee, a Trustee of the
eteenth Ward, with withholding her salary, due her as a
ating Teacher, and preventing her appointment to a per-
nent position, and accompanied with the following reso-
on :

Resolved, That the Committee on Teachers be and they
eby are discharged from the further consideration of the
unication of Mary Collins, charging H. Huntington
with withholding her salary, and preventing her appoint-
at as a Teacher in the Nineteenth Ward.

JAMES B. DUPIGNAC, JAMES W. FARR, WILLIAM H. NEILSON, JAMES L. HASTIE,	}	<i>Committee. on Teachers.</i>
---	---	------------------------------------

he PRESIDENT put the question whether the Board would
e with said resolution, and it was decided in the affirma-

Ir. DUPIGNAC presented a report from the Committee on
chers, to whom were referred the communications from the
stees of the Seventh, Twelfth, and Nineteenth Wards,
inating candidates for certain Principal and Vice-Prin-
lships in their respective Wards, and accompanied with
following resolution :

Resolved, That William J. Goldey, nominated by the
stees of the Seventh Ward, as Vice-Principal of the

Male Department of Grammar School No. 31, from June 12th, 1865; Sarah B. Rogers, nominated by the Trustees of the Twelfth Ward as Vice-Principal of the Female Department of Grammar School No. 37, from June 19th, 1865, and Louisa M. Riley and Arabella McSpedon, nominated by the Trustees of the Nineteenth Ward, as Principal and Vice-Principal of the Primary Department of Grammar School No. 27, from June 10th, 1865, respectively, each of them having (as appears from the annexed certificates of the City Superintendent) the requisite qualifications, be and they hereby are appointed to the positions to which they have severally been nominated, from the dates aforesaid.

JAMES B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
WILLIAM H. NEILSON,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TURNER presented a report from the Committee on Evening Schools, to whom was referred the communication from the Trustees of the Seventeenth Ward, asking permission to divide the Evening School held in Primary School House No. 26, in said Ward, and accompanied with the following resolution:

Resolved, That permission be and is hereby given the Trustees of the Seventeenth Ward to divide the Evening School heretofore held in Primary School-House No. 26, and to transfer the Female Department thereof to Primary School-House No. 22.

JNO. F. TURNER,	} Committee on Evening Schools.
CHAS. PERLEY, JR.,	
P. MAHER,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TURNER presented a report from the Committee on Evening Schools, to whom was referred the communication

on Henry Toelke, Teacher of German in Evening Schools the Fifth and Eleventh Wards, and accompanied with the following resolution :

Resolved, That the President and Clerk of this Board be authorized to draw their warrant in and out of Henry Toelke, for services rendered as Teacher of German in Evening Schools of the Fifth and Eleventh Wards.

JNO. F. TURNER, CHAS. PERLEY, JR., P. MAHER, HENRY P. WEST,	}	<i>Committee on Evening Schools.</i>
--	---	--

The PRESIDENT put the question whether the Board would assent to said resolution, and it was decided in the affirmative.

REPORT FROM A SPECIAL COMMITTEE.

Mr. ADAMS presented a report from the Special Committee to whom was referred a communication from sundry citizens of the Nineteenth Ward, requesting the Board of Education to examine into certain charges made by a Mrs. Presto, against H. Huntington Lee, a Trustee of Common Schools of said Ward, in attempting to defraud her of back pay bounty due her husband, a soldier who had been killed in the service of the United States, and accompanied with the following resolutions :

Resolved, That while there is evidence that Mr. H. Huntington Lee collected and retained in his office for over a year hundred and twenty-nine dollars (\$129) bounty and back pay, belonging to Mrs. Presto, still there is no evidence to show that Mr. Lee retained the said sum with a view of defrauding Mrs. Presto of the same.

Resolved, That the complaint against H. Huntington Lee, a Trustee of the Nineteenth Ward, be dismissed.

WALTER W. ADAMS, HENRY P. WEST, SAM'L B. H. VANCE,	}	<i>Special Committee.</i>
--	---	-------------------------------

Mr. HITCHMAN moved a call of the House.

The Clerk called the roll, and the following members answered to their names :

Messrs. Adams, Brennan, Dupignac, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, McLean, Perley, Tuthill, Vance, West—17.

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Bogert, Farr, Horan, Heath, Hayes, Hastie, Lieber, Miller, McSpedon, Perley, Small, Tuthill, Turner, Vance, West—15.

Nays—Messrs. Brennan, Fairchild—2.

Pending the call of the roll by the Clerk—

Messrs. HITCHMAN and BROWN were excused from voting -

MOTIONS AND RESOLUTIONS.

Mr. HASTIE offered for adoption, the following resolution :

Resolved, That the action of the Board of Trustees of the Twentieth Ward, in excusing Marion Blair, Vice-Principal of Primary Department No. 48, for one month and eight days, on account of severe sickness, be and is hereby confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, JULY 12, 1865.

SPECIAL SESSION.

The Board was convened on the following requisition, in pursuance of Article I., Section 2, of the By-Laws :

NEW YORK, *July 8, 1865.*

To THOMAS BOESE, Esq.,

Clerk of the Board of Education :

SIR : You are hereby requested to call a special meeting of the Board, to be held on Wednesday next, the 12th of July instant, at the usual time and place, for the purpose of receiving Communications or Reports from Ward Officers ; Communications or Reports from the City Superintendent ; Miscellaneous Communications ; Resolutions to be referred or passed without objection ; Reports from Standing Committees ; Reports from Special Committees ; Motions and Resolutions ; and for the transaction of any unfinished business.

JOHN HAYES,	} <i>Commissioners.</i>
H. P. WEST,	
TIMOTHY BRENNAN,	
JAMES W. FARR,	
WILSON SMALL,	
JAMES L. MILLER,	
WILLIAM HITCHMAN,	

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, Small, Tuthill, Turner, Vance, West—19.

Absent—Commissioners Horan, Heath, Lieber, Maher, May, Neilson, O'Donnell, Roosevelt—8.

READING OF THE JOURNAL DISPENSED WITH.

motion of Mr. FARR—

Resolved, That the reading of the Journal of the last session be dispensed with.

[July 12,

COMMUNICATIONS FROM WARD OFFICERS.

Mr. HASTIE presented a communication from the Trustees of the Twenty-first Ward, asking permission to purchase two pianos for the Female and Primary Departments of Grammar School No. 49, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Mr. WEST presented a communication from the Trustees of the Fourteenth Ward, relative to making alterations and repairs on Grammar School-House No. 30, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Fourteenth Ward be and they are hereby authorized to alter and repair Grammar School-House No. 30, in said Ward, for the use of the Female and Primary Departments of said School ; the work to be done through the Shop, under the direction of the Committee on and the Superintendent of School Buildings ; said work to be done during the ensuing August vacation.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, asking authority to paint Grammar School-Houses Nos. 23 and 24, in said Ward.

In connection with said subject, Mr. MILLER offered for adoption the following resolution :

Resolved, That the sum of three thousand dollars (\$3,000) be and the same is hereby appropriated for the purpose of painting Grammar School-Houses Nos. 23 and 24, in the Sixth Ward, the work to be done through the Shop, under the direction of the Committee on Buildings and the Superintendent of School Buildings, pursuant to specifications prepared by said Superintendent, and the bills therefor to be paid on the approval of said Committee and said Superintendent.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, McLean, Perley, Small, Turner, Vance, West—18.

Nay—Mr. Tuthill—1.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication from Henri L. Stuart, presenting the Board of Education with a bust of the late President Lincoln :

To the President and Members of the Board of Education of the City of New York :

GENTLEMEN :—I have taken the liberty to herein call your attention to the very spirited and artistic bust of the late President Lincoln, modelled from life by one of our native artists, Mr. Thomas D. Jones, of Cincinnati, O., and to ask your acceptance of a copy in plaster of the same, which I desire herewith to present to the Board of Education. You would confer a favor by giving it a position under the proper light, where it may be seen to advantage, in the meeting-room or other appropriate place that may be designated by your Honorable Body. I would also call attention to a descriptive criticism of this bust in Watson's Art Journal, copies of which are also submitted.

I am, gentlemen, very respectfully yours, &c.

HENRI L. STUART,
22 East Eighteenth street,
New York City.

July 12, 1865.

On motion of Mr. HASTIE—

Ordered, That the communication of Mr. Stuart be entered in full on the Journal, that the bust be accepted, and the Clerk directed to have the same properly placed, and that the thanks of the Board be and they are hereby tendered to Mr. Stuart for his valuable present.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION

On motion of Mr. VANCE—

Resolved, That the new School-House in East Twent-third street, Eighteenth Ward, be known as Grammar School No. 40, when the pupils in the old building are transferred to said School-House.

On motion of Mr. BROWN—

Resolved, That the Trustees of the Thirteenth Ward have permission to close Primary School No. 10, from Friday, 14th instant, during the repairs or alterations to be made on the building known as the Cannon Street Church for school purposes, they having given satisfaction of their intention of consolidating Primaries Nos. 10 and 21, when the School-House aforesaid is finished.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution:

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit:

William Schaus, framing resolutions complimentary to retiring members of the Board	\$156 2 8
Thomas Boesé, cash paid for check and postage stamps, cartage, express charges, and sundries, to July 12	208 8 6
C. S. Westcott & Co., printing notices, Journals, Documents, &c., from May 5 to July 7	480 3 6
Burnton Bros., stationery for Clerk's Office	138 2 5
Baptist & Taylor, printing notices for Clerk's Office	9 5 0
Alphonse Brett, engraving, lithographing, ruling, and furnishing 13 reams of legal cap and letter paper for Clerk's Office	151 0 0

W. W. ADAMS,
THOMAS BROWN,
HENRY P. WEST,
JOHN F. TURNER,
JAMES F. HORAN,

Auditing
Committee—

ESIDENT put the question whether the Board would
said resolution, and it was decided in the affirma-

NCE presented a report from the Finance Commit-
hom was referred the communication from the
f the Tenth Ward, on the award of contracts for
a addition to Grammar School-House No. 42, in
, and asking an appropriation for said purpose of
ie thousand seven hundred and twenty-three dol-
723), and accompanied with the following resolu-

1, That the sum of twenty-nine thousand seven
nd twenty-three dollars (\$29,723) be and the same
appropriated for the purpose of erecting an addi-
rammar School Building No. 42, in the Tenth
t no part of said money to be paid until the Trus-
d Ward shall have duly filed the contracts to be
to by them for that purpose, together with such
shall be satisfactory to the Finance Committee of
of Education for the faithful performance of said
nd against the lien law, nor until said contracts
been approved by said Committee, as to the form
d the amount and time of payment of the instal-
ie work to be done under the direction of the Su-
nt of School Buildings and the Trustees of the
l no payment to be made except upon the certifi-
d Superintendent that the work has been done in
ory manner.

2, That the Committee on the Consolidation of
d the Trustees of the Tenth Ward be requested
the propriety and economy of discontinuing the
partment of Grammar School No. 7, and consoli-
d department with that of the Female Department
ar School No. 42, upon the completion of the ad-
e made to said building.

SAMUEL B. H. VANCE,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
WILSON SMALL,
HENRY P. WEST,

*Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with the first of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, Perley Small, Tuthill, Turner, Vance, West—17.

The PRESIDENT then put the question whether the Board would agree with the second of said resolutions, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, submitting a resolution in the usual form, making sundry general appropriations from the funds set apart for the respective purposes named therein, and accompanied with the following resolution :

Resolved, That the sums hereinafter named be appropriated out of the amounts reserved and set apart, respectively, for the purposes named :

For payments on Special Appropriations, balance of fund.....	\$82,974 81
For salaries of Teachers in Ward Schools.....	150,000 00
For salaries of Janitors in Ward Schools.....	10,000 00
For supplies through the Depository.....	50,000 00
For rents of School premises.....	5,000 00
For salaries of Officers of the Board of Education.....	12,000 00
For Incidental Expenses of the Board of Education.....	6,000 00
For Normal School.....	2,000 00
	<hr/>
	<hr/>
	\$317,974 81

SAMUEL B. H. VANCE,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
WILSON SMALL,
HENRY P. WEST,

} *Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Miller, McSpedon, Perley, Small, Tuthill, Turner, Vance—15.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Third Ward, asking an appropriation of three hundred dollars (\$300), for the purpose of repairing Primary School-House No. 37, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of three hundred dollars (\$300) be and the same is hereby appropriated for the purpose of repairing Primary School-House No. 37, in the Third Ward, pursuant to specifications prepared by the Superintendent of School Buildings, the work to be done through the Shop, under the direction of the Trustees of the Ward aforesaid, the Committee on Buildings, and the Superintendent aforesaid, and the bills therefor to be paid on the certificate of said Committee and said Superintendent that the work has been done in a satisfactory manner.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
THOMAS BROWN,	
JACOB C. BOGERT,	
WALTER W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, McLean, Perley, Small, Tuthill, Turner, Vance, West—19.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the bill of Alonzo Taylor, for a clock placed in Grammar School No. 1, in the Fourth Ward, amounting to two hundred and fifty dollars (\$250), and accompanied with the following resolution :

Resolved, That the sum of two hundred and fifty dollars (\$250) be and the same is hereby appropriated in payment of

the bill of Alonzo Taylor, for a clock placed in Grammar School No. 1, in the Fourth Ward, said bill being approved by the Superintendent of School Buildings and the Trustees of the Ward aforesaid.

JAMES L. MILLER,	} Committee
WILSON SMALL,	
THOMAS BROWN,	
JACOB C. BOGERT,	
WALTER W. ADAMS,	

on Buildings -

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, Perley, Small, Tuthill, Turner, Vance, West—18.

Mr. MILLER presented a report from the Committee on Buildings, to whom were referred two bills of Owen Moran, one amounting to two hundred and ten dollars and ninety cents (\$210 90), and the other to four hundred and seventy-five dollars and sixty-two cents (\$475 62), both being for mason-work done in the Sixteenth Ward, and accompanied with the following resolution :

Resolved, That the sum of six hundred and eighty-six dollars and fifty-two cents (\$686 52) be and the same is hereby appropriated in payment of two bills of Owen Moran, for mason-work done on premises occupied by Grammar Schools Nos. 45 and 55, in the Sixteenth Ward, said work having been done by authority of the Superintendent of School Buildings and the Trustees of the Ward, and the bills being audited and approved by the aforesaid officers.

JAMES L. MILLER,	} Committee
WILSON SMALL,	
THOMAS BROWN,	
JACOB C. BOGERT,	
WALTER W. ADAMS,	

on Building s.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dugignac, Hayes, Hitchman, Hastie, Miller, McSpedon, Perley, Small, Tuthill, Turner, Vance, West—16.

Mr. MILLER presented a report from the Committee on Buildings, relative to leasing premises for the temporary use of Grammar School No. 41, in the Ninth Ward, by the Trustees of said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Ninth Ward be and they are hereby authorized to lease premises for the temporary use of the Male, Female, and Primary Departments of Grammar School No. 41, in said Ward, for one year, at an annual rent not to exceed thirty-five hundred dollars (\$3,500), the lease for such premises to be subject to the approval of the Committee on Buildings, and that said Trustees be and they are hereby authorized to fit up such premises, under the direction of said Committee and the Superintendent of School Buildings, the cost thereof to be deducted from the fund reserved for the incidental expenses of the schools in said Ward, and the bills therefor to be paid on the approval of the Committee and Superintendent aforesaid.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
THOMAS BROWN,	
JACOB C. BOGERT,	
WALTER W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, in favor of leasing the premises No. 138 Elizabeth street, for the purpose of storing school materials, furniture, &c., and accompanied with the following resolution :

Resolved, That the President and Clerk be and they hereby are authorized to lease the premises No. 138 Elizabeth street, at an annual rent of fifteen hundred dollars (\$1,500)

[July 12,

per annum, for a term not exceeding five years, for the purpose of storing school materials, furniture, &c.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
THOMAS BROWN,	
JACOB C. BOGERT,	
WALTER W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dugignac, Farr, Hayes, Hitchman, Hastie, Miller, McSpedon, Perley, Small, Tuthill, Vance, West—16.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Ninth Ward, asking authority to expend three hundred dollars (\$300) in altering Primary School House No. 18, in said Ward, the work to be done through the Shop, and accompanied with the following resolution :

Resolved, That the Trustees of the Ninth Ward be authorized they are hereby authorized to make certain alterations on Primary School-House No. 18, in said Ward, for the purpose of enlarging the capacity of said building, the work to be done through the Shop, under the direction of the Trustees of the Ward, the Committee on Buildings, and the Superintendent of School Buildings, the cost of said repairs not to exceed three hundred dollars (\$300), and the bills therefor to be paid from the fund set apart for the incidental expenses of the schools of said Ward, on their approval by the Committee and Superintendent aforesaid.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
WILSON SMALL,	
JACOB C. BOGERT,	
THOMAS BROWN,	
WALTER W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on buildings, to whom was referred the communication from the Trustees of the Twenty-second Ward, asking an appropriation for painting the interior walls and woodwork, and outside sashes of Grammar School-House No. 17, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of two thousand dollars (\$2,000) be and the same is hereby appropriated for the purpose of painting and otherwise improving the inside walls and woodwork, and the outside sashes of Grammar School-House No. 17, in the Twenty-second Ward, the work to be done through the Shop, under the direction of the Committee on Buildings and the Superintendent of School Buildings, pursuant to specifications prepared by said Superintendent, and the bills herefor to be paid on the approval of said Committee and said Superintendent.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
THOMAS BROWN,	
JACOB C. BOGERT,	
WALTER W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dugignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, Perley, Small, Tuthill, Turner, Vance, West—18.

Mr. MILLER presented a report from the Committee on buildings, to whom was referred the communication from the Trustees of the Fourteenth Ward, relative to making certain alterations and repairs on Grammar School-House No. 30, in said Ward, with a view to rendering said building suitable for a Female Grammar and Primary School, and accompanied with the following resolution :

Resolved, That the sum of three thousand dollars (\$3,000) be and the same is hereby appropriated for the purpose of altering and repairing Grammar School-House No. 30, in the Fourteenth Ward, pursuant to plans and specifications pre-

pared by the Superintendent of School Buildings, the work to be done under the direction of the Committee on Buildings and the Superintendent aforesaid, and the bills incurred therefor to be paid on their approval by said Committee and said Superintendent.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
THOMAS BROWN,	
JACOB C. BOGERT,	
W. W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, Perley, Small, Tuthill, Turner, Vance, West—18.

In connection with the foregoing, Mr. WEST presented the following resolution :

Resolved, That the Trustees of the Fourteenth Ward be and they are hereby authorized to close Grammar School No. 30, in said Ward, after Friday, the 21st day of July instant, for the remainder of the month, on account of repairs to be made on the building.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, who were authorized by the Board to invite estimates and proposals for re-furnishing Grammar School No. 49, in the Twenty-first Ward, and accompanied with the following resolution :

Resolved, That the sum of ten thousand three hundred and seventy dollars (\$10,370) be and the same is hereby appropriated for the purpose of furnishing Grammar School No. 49, in the Twenty-first Ward, the work to be done by Robert Paton, under the direction of the Committee on School Furniture of the Board of Education and the Superintendent of School Buildings, and the money to be paid on the certificate

of said Committee and said Superintendent that the work has been done in a satisfactory manner.

WM. HITCHMAN,	}	<i>Committee on School Furniture.</i>
JAMES L. HASTIE,		
B. P. FAIRCHILD,		
CHAS. PERLEY, JR.,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, McLean, Perley, Small, Turner, Vance, West—18.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Twenty-first Ward for authority to purchase two pianos for the use of the Female and Primary Departments of Grammar School No. 49, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of seven hundred dollars (\$700) be and is hereby appropriated for the purpose of purchasing two pianos for the use of the Female and Primary Departments of Grammar School No. 49, in the Twenty-first Ward, said pianos to be purchased by the Trustees of said Ward, at an expense not to exceed three hundred and fifty dollars (\$350) for each piano, inclusive of the amount received or allowed for the old pianos, but no part of said money to be paid until the party from whom said pianos shall be purchased have certified the price at which the same are sold.

WM. HITCHMAN,	}	<i>Committee on School Furniture.</i>
B. P. FAIRCHILD,		
JAMES L. HASTIE,		
CHAS. PERLEY, JR.,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, Perley, Small, Turner, Vance, West—17.

[July 12,

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the application from the Trustees of the Eleventh Ward, for authority to purchase two new pianos for the use of the Male and Female Departments of Grammar School No. 15, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of seven hundred dollars (\$700) be and is hereby appropriated for the purpose of purchasing two new pianos for the use of the Male and Female Departments of Grammar School No. 15, in the Eleventh Ward, said pianos to be purchased by the Trustees of said Ward, at an expense not to exceed three hundred and fifty dollars (\$350) each, inclusive of the amount allowed or received for the old ones that may be exchanged or sold, but no part of said money to be paid until the party from whom such pianos shall be purchased have certified the price at which the same are sold.

WM. HITCHMAN,	}	<i>Committee on School Furniture.</i>
B. P. FAIRCHILD,		
JAMES L. HASTIE,		
CHAS. PERLEY, JR.,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, McSpedon, Perley, Small, Turner, Vance, West—17.

Mr. WEST presented a report from the Committee on By-Laws, Rules, and Regulations, in favor of amending Section 45 of the By-Laws, &c., and accompanied with the following resolution :

Resolved, That section 45 of the By-Laws (page 87 of the Manual of 1865) be amended by striking out the words "second Saturday in," on the fifth line from the top of the page, and inserting in place thereof, the words "fifteenth day of."

H. P. WEST,	}	<i>Committee on By-Laws, Rules and Regulations.</i>
JOHN HAYES,		
B. P. FAIRCHILD,		

he PRESIDENT put the question whether the Board would
 e with said resolution, and it was decided in the affirma-

r. DUPIGNAC presented a report from the Committee on
 hers, to whom was referred the application from the
 stees of the Seventh Ward, for an additional allowance of
 e thousand two hundred and ninety-eight dollars and fif-
 nts (\$3,298 50), for Teachers' salaries for said Ward, ad-
 e to granting said allowance, and accompanied with the
 wing resolution :

resolved, That the application of the Trustees of the Sev-
 Ward, for an additional allowance of three thousand
 hundred and ninety-eight dollars and fifty cents (\$3,-
 50), be and hereby is denied.

JAS. B. DUPIGNAC,	} Committee
JAMES L. HASTIE,	
JAMES W. FARR,	
	} on
	} Teachers.

ie PRESIDENT put the question whether the Board would
 e with said resolution, and it was decided in the affirma-

r. DUPIGNAC presented a report from the Committee on
 hers, to whom were referred the communications from
 Trustees of the Fourth, Fourteenth, and Fifteenth
 ds, respectively, nominating candidates for Principal
 Vice-Principalships in said Wards, and accompanied
 the following resolution :

resolved, That Oscar P. Howe, nominated by the Trustees
 ie Fourth Ward as Vice-Principal of the Male Depart-
 of Grammar School No. 1, from the first day of July,
 i ; and William P. Byrne and Nicholas Mulligan, nomi-
 l by the Trustees of the Fourteenth Ward, as Principal
 e Male Department of Grammar School No. 5, and Vice-
 cipal of the Male Department of Grammar School No.
 respectively, from the first day of September, 1865, and
 art B. Keyser, nominated as Vice-Principal of the Male
 artment of Grammar School No. 10, from July 1, 1865 ;
 of them having (as appears from the annexed certificates
 he City Superintendent) the requisite qualifications, be

and they hereby are appointed to the positions to which they have respectively been nominated, to take effect on the dates aforesaid.

JAMES B. DUPIGNAC,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
JAMES L. HASTIE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Mr. HITCHMAN moved to take from the table the communication from Jas. McCormick, presented June 21st, and that the same be read.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. HITCHMAN moved that the communication be referred to the Committee on Appeals.

Mr. DUPIGNAC moved that said communication be laid up-on the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. DUPIGNAC, and it was decided in the affirmative.

ADJOURNMENT.

On motion of Mr. MILLER, the Board then adjourned.

WEDNESDAY, JULY 19, 1865.

STATED SESSION.

The Board convened at the Academy of Music, in Fourteenth street, corner of Irving place, for the purpose of attending the Commencement exercises of the Free Academy, pursuant to the following section of the By-Laws :

Article 16, Section 97.—"The academic year (of the Free Academy) shall end on the Tuesday before the third Wednesday of July in each year, on which day the Commencement of the Institution shall be held, at a place to be provided by the Executive Committee. The Board of Education shall meet statedly, at the time and place of the Annual Commencement. The President of the Board of Education shall preside."

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Bogert, Brennan, Brown, Dupignac, Farr, Hastie, Hayes, Heath, Maher, Miller, Perley, Small, Turner, Tuthill, Vance, West—18.

Absent—Commissioners Fairchild, Hitchman, Horan, Lieber, McSpedon, Murray, Neilson, O'Donnell, Roosevelt—9.

On motion—

Ordered, That the reading of the Journal of the last session be dispensed with.

Mr. VANCE, on behalf of the Executive Committee on Free Academy, presented the following report :

To the Board of Education :

The Executive Committee on Free Academy, respectfully report :

That they have received the following communication from the Faculty of the Free Academy, addressed to the Board of Education, to wit :

To the Board of Education of the City of New York :

The Faculty of the Free Academy, at a meeting held this day, adopted the following resolution, viz. :

Resolved, That the Students hereinafter named, having completed the full course of studies, with ancient languages, prescribed in the institution, and having passed an examination in the same, to the satisfaction of the Faculty, are hereby recommended to the Honorable the Board of Education, as suitable candidates for the degree of Bachelor of Arts :

Robert D. Bronson, John P. Crosby, Jr., William Drach, Peter Zachius Easton, Leonard Friedlander, Daniel T. Gilman, Benjamin Griffen, William Henry Heisser, George Kreig, Urban G. Hitchcock, John Sandford Hunt, John Augustus Knapp, William Henry Lane, William Maitland Murray, John B. Penfield, Francis A. Sampson, Rudolph W. Schack, William H. J. Sieberg, John Henry Stitt, William Stratford, Charles E. Tracey, William H. Van Arsdale.

The Faculty also recommend to your Honorable Body, as proper candidates for the Degree of Bachelor of Sciences, the following students, who have completed the full course, with modern languages :

Edward Sears Clinch, Leonard Friedlander, Albert Terry Greene, Jandine Lyng, William Moore, Charles Henry Smith, Jr., Thomas Stratford.

The Faculty also take pleasure in recommending to your Honorable Body to confer the Degree of Master of Arts upon the following-named Bachelors of Arts of three years' standing, they having given to the Faculty evidence that they have prosecuted some branch of learning during the time aforesaid :

Wilson J. Berryman, Edward Hoffmire Boyer, John Lovett Brower, Eldred Absalom Carley, Elihu Dwight, Harlow Mather Hoyt, Edward Kelly, Arthur Malachi Lee, Edward McCutcheon, Otto Emile Michaelis, George Gordon Needham, William H. Newschafer, Charles Roberts, Jr., Adolph Lewis Sanger, Dennis F. Sullivan, Caleb Theophilus Ward, Joseph Simon Wood, David Dean Terry.

The Faculty also recommend the following Bachelors of Sciences for the Degree of Master of Sciences .

Evander Childs, Jr., William Cargill Kimball, Joseph Koch, William Edwin Slocum, Sidney Harrison Stuart, Jr.

HORACE WEBSTER,
President of the Faculty.

GERARDUS B. DOCHARTY,
Secretary of the Faculty.

July 14, 1865.

The Committee further report :

That, believing the above-named young gentlemen to be entitled to the honors recommended by the Faculty, they respectfully offer for adoption the following resolution :

Resolved, That the foregoing recommendations of the Faculty be and they are hereby adopted, and that the degrees be conferred accordingly.

SAMUEL B. H. VANCE,
JAMES L. MILLER,
JAMES M. TUTHILL,
JOHN HAYES,
WM. HITCHMAN,

*Executive
Committee on
Free Academy.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

The following was the

ORDER OF THE COMMENCEMENT EXERCISES.

MUSIC.— { Overture—*Jubel*. Von Weber.
 { Academy March Golmeck.

PRAYER BY THE REV. DR. ADAMS.

MUSIC.—Finale from "*La Juive*".....Halevy.

1. Salutory Address and Second Honorary Oration—
Popular Impulses. } JOHN S. HUNT.

MUSIC.—Selection—“*Il Barbiere di Siviglia*” Rossini.

2. Third Honorary (Philosophical) Oration—*Sympathy*. PETER L. EASTON.
3. Fifth Honorary Oration—*The Elizabethan Age*. FRANCIS A. SAMPSON.
- MUSIC.—Romanza—"Die Rose"—(Cornet). L. Spohr.
4. Fourth Dissertation—*Popular Education*. JOHN P. CROSBY, Jr.
5. Seventh Honorary Oration—
The Don Quixotes of the Nineteenth Century, } LEONARD FRIEDLANDER.
- MUSIC.—*Humoristen Polka*. Bilse.
6. Eighth Honorary Oration—*Reform*. WILLIAM H. HEISLER.
7. Fourth Honorary (Ethical) Oration—
American Patriotism, } BENJAMIN GRIFFEN.
- MUSIC.—Fest March and Chorus from "*Der Tannhauser*,"
Wagner.
8. First Dissertation—*Modern Alchemy*. WILLIAM H. LANE.
9. Second Dissertation—*Mysteries*. CHARLES H. SMITH, Jr.
- MUSIC.—Rataplan from "*Forza del Destino*," Verdi.
10. Sixth Honorary Oration—*Acta Diurna*. WILLIAM H. VAN ARSDALE.
11. *Students and Revolutions*. WILLIAM H. J. SIEBERG.
- MUSIC.—Amazonian March. Michaelis.
12. Master's Oration—
Soldier and Suffrage, } LT. O. EMILE MICHAELIS, A. B., U. S. A.
- MUSIC.—Union Medley—North, South, East, West.
13. First Honorary Oration and Valedictory Address—
Ghosts of Memory, } JOHN A. KNAPP.
- MUSIC.—Last Greeting. Schubert.
College Songs.

AWARD OF MEDALS, TESTIMONIALS AND PRIZES.

MUSIC.—"*Qui Vive*". Ganz.

The following was the Order of Exercises on the occasion of the Prize Declamations at the Irving Hall, Friday, July 14, 1865 :

ORDER OF EXERCISES.

MUSIC.—*Il Pirata*. Bellini.

PRAYER.

MUSIC.—*Athalie*. Mendelssohn.

READING OF RIGGS PRIZE COMPOSITIONS BY THEIR AUTHORS.

Riggs Prize Composition.....Senior Class.

The Study of Language—a most Efficacious Discipline for
thorough Mental Development.....WILLIAM HENRY LANE.

Riggs Prize Composition.....Junior Class.

Characteristics of the Originality to be aimed at in Ameri-
can LiteratureCHARLES L. HALL.

MUSIC.—I would that my Love.....Mendelssohn.

DECLAMATION.

America Unconquerable.....William Pitt.....JOSEPH H. WHITEHEAD.

The Old Flag at Sumter.....Henry Ward Beecher..JAMES C. HALLOCK, Jr.

MUSIC.—Linnet Polka.....Bosquet.

Against Flogging in the Navy....R. F. Stockton.....WM. H. HART.

Eulogy on Adams and Jefferson..Edward Everett...CHAS. H. BRINKERHOFF.

MUSIC.—Il Polito, Duet.

The American Experiment of Self

Government.....Edward EverettJOHN A. KNAPP.

Speech at the Union Meeting, New

York, April 20, 1861Senator Baker.....JOHN B. PENFIELD.

MUSIC.—Rataplan Della Gloria.

POETICAL RECITATIONS.

The Madman.....Anonymous.....WM. HENRY LANE.

The Moor's Revenge.....Mickiewicz.....ARTHUR M. HANKS.

The Dying Alchemist.....N. P. Willis.....HENRY S. CABER.

MUSIC.—Railroad Galop.....Gungl.

BENEDICTION.

MUSIC.—College Songs.

REPORT OF THE COMMITTEE ON PRIZE
SPEAKING.

The PRESIDENT introduced Professor Anthon, of the Free Academy, who read the following report, at the request of the Chairman of the Committee of Award on Prize Speaking :

To the Board of Education of the City of New York :

GENTLEMEN : The undersigned, the Committee appointed to award the prizes for excellence in public declamation of

prose and poetry, by students of the Free Academy, respectfully report to your body :

That they gave attention, with much pleasure to *all* the exercises held in Irving Hall on Friday evening, July 14th. They were struck with the naturalness and distinct enunciation of all the speakers, and so much impressed with the superior oratory of several that they could but wish more than two prizes had been at their disposal.

They award the prize for declamation of prose to James C. Hallock, Jr., and the prize for recitation of poetry, to William Henry Lane.

JAMES KELLY,
R. S. DOTY,
CYRUS D. FOSS, } *Committee.*

NEW YORK, *July* 15, 1865.

PRESENTATION OF MEDALS AND PRIZES.

The Principal of the Free Academy, Horace Webster, LL. D., then announced that the various medals and prizes had been awarded to the following named students, and would be distributed as follows :

THE PELL MEDAL.

The Pell Medal (gold) was founded by Duncan C. Pell, Esq., in the year 1849, as a premium for the highest scholar in the institution.

The medal for this year was awarded to Henry P. Talmadge, of the Sophomore Class.

THE BURR MEDAL.

In the year 1850, Edwin Burr, Esq., established a gold medal, to be awarded annually to the best mathematician in the highest class of the Free Academy.

The Burr medal, for 1865, was awarded to Benjamin

iffen, of the Senior Class, and the medal for 1864, the
ard of which had been unavoidably delayed, was awarded
David Leventritt, A. B.

THE CROMWELL MEDAL.

In the year 1850, Charles T. Cromwell, Esq., also founded
old medal for the best scholar in History and Belles Let-
s.

The medal for the present year was awarded to Henry P.
lmadge, of the Sophomore Class.

THE RIGGS MEDALS.

In the year 1864, Elisha Riggs, Esq., donated funds for
e procuring of two gold medals annually, one for the best
nglish essay in the Senior Class, and the other for the best
say in the Junior Class.

The theme given to the Senior Class was "The Study of
anguage, a most efficacious discipline for thorough mental
evelopment," and the medal was awarded to William Hen-
r Lane, of the Senior Class.

The theme for the Junior Class was "Characteristics of
e Originality to be aimed at in American Literature," and
e medal was awarded to Charles Lemon Hall.

THE WARD MEDALS.

The Ward medals are bronze medals, given for proficiency
t the various subjects mentioned below. They were founded
t 1856, by Augustus H. Ward, Esq., of this city. The fol-
wing was the award for the present year :

- * *Chemistry*—William Stratford, of the Senior Class.
- * *Natural History*—Richard R. Bowker, of the Freshman Class.
- * *Natural Philosophy*—David L. Smith, of the Junior Class.
- * *Moral Philosophy*—John S. Hunt, of the Junior Class.
- * *Law*—Leonard Friedlander, of the Senior Class.
- * *English*—David L. Smith, of the Junior Class.
- * *Greek*—Benjamin Griffen, of the Senior Class.

For Latin—to John S. Hunt, of the Senior Class.

“ *French*—to E. Z. Penfield, of the Sophomore Class.

“ *Spanish*—to Leonard Friedlander, of the Senior Class.

“ *German*—to Wm. H. Heisser, of the Senior Class

“ *Oratory*—to Wm. H. Lane, of the Senior Class.

“ *Composition*—to Wm. H. Lane, of the Senior Class.

“ *Logic*—to David L. Smith, of the Junior Class.

“ *Astronomy*—to Hugh Lee, of the Junior Class.

“ *History*—to Henry P. Talmadge, of the Sophomore Class.

“ *Drawing*—to Jos. H. Stuart, of the Sophomore Class.

“ *Algebra and Geometry*—to James S. Pettus, of the Introductory Class.

“ *Engineering*—to Wm. M. Murray, of the Senior Class.

“ *Hygiene*—to Joseph H. Guild, of the Introductory Class.

CERTIFICATES.

In addition to the Students named in the foregoing list, as having been awarded Ward Medals, the following received certificates, stating that the recipients of said certificates were equal in merit, in the respective departments, with those who received the medals, viz. :

IN MORAL PHILOSOPHY—to John A. Knapp, of the Senior Class.

IN COMPOSITION—to John S. Hunt and John A. Knapp, of the Senior Class.

IN GREEK—to Wm. H. Lane, of the Senior Class.

IN LATIN—to Peter Z. Easton, Leonard Friedlander, Wm. H. Heisser, John A. Knapp, Wm. H. Lane and Wm. H. J. Sieberg, of the Senior Class.

PRIZE FOR THE BEST PROSE DECLAMATION.

The prize for the best Prose Declamation, delivered at the Prize Speaking, held last Friday evening in Irving Hall, was awarded by the Judges James Kelly, Esq., Rev. Cyrus D. Foss, and R. S. Doty, Esq., to James Collins Hallock, Jr., of the Junior Class.

The Prize consists of a complete set of Hallam's Works presented by James M. McLean, Esq., the President of the Board of Education.

PRIZE FOR BEST POETICAL DECLAMATION.

The prize for the best Poetical Declamation, delivered on the same occasion, was awarded to Wm. Henry Lane, of the

Senior Class, being a richly-bound copy of Milton's Poetical Works.

PRIZE FOR EXCELLENCE IN CHEMISTRY AND PHYSICS.

A prize was awarded to Joseph J. Casey, of the Junior, and another to Joseph H. Guild, of the Introductory Class, for excellence in Chemistry and Physics.

PRIZE FOR TRANSLATION FROM FRENCH.

The annual prize for the best translation from the French into English, offered by a gentleman of this city, was awarded to Read Gordon, Jr., of the Junior Class, an illustrated edition of Lafontaine's Fables.

CONFERRING OF DEGREES.

The Degree of Bachelor of Arts was conferred upon the following candidates :

Robert D. Bronson, John Player Crosby, Jr., William Drach, Peter Zachius Easton, Leonard Friedlander, Daniel Trimble Gilman, Benjamin Griffen, William Henry Heisser, Urban G. Hitchcock, John Sandford Hunt, John Augustus Knapp, William Henry Lane, William Maitland Murray, John Benj. Penfield, Francis Asbury Sampson, Rudolph W. Schack, William H. J. Sieberg, John Hervey Stitt, William Stratford, Charles Edward Tracy, William H. Van Arsdale.

The Degree of Bachelor of Sciences was conferred upon the following candidates :

Edward Sears Clinch, Leonard Friedlander, Albert Terry Greene, Jandine Lyng, William Moore, Charles Henry Smith, Jr., Thomas Stratford.

The Degree of Master of Arts was conferred upon the following candidates :

Wilson J. Berryman, A. B., Edward H. Boyer, A. B., John L. Brower, A. B., Eldred A. Carley, A. B., Elihu Dwight,

A. B., Harlow M. Hoyt, A. B., Edward Kelly, A. B., Arthur M. Lee, A. B., Joseph S. Wood, A. B., Edward McCutcheon, A. B., O. Emile Michaelis, A. B., Lt. U. S. A., George G. Needham, A. B., M. D., William H. Newschafer, A. B., Chas. Roberts, Jr., A. B., Adolph L. Sanger, A. B., Dennis F. Sullivan, A. B., Caleb T. Ward, A. B., David D. Terry, A. B.

The Degree of Master of Sciences was conferred upon the following candidates :

Evander Childs, Jr., B. S., Joseph Koch, B. S., William E. Slocum, B. S., Sidney H. Stuart, Jr., B. S., William Cargill Kimball, B. S.

BENEDICTION.

MUSIC—" Oh ! ain't I glad to get out of the wilderness."

Harvey B. Dodworth, Chef d'Orchestre.

WEDNESDAY, SEPTEMBER 6, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Hayes, Hastie, Maher, Miller, McSpedon, O'Donnell, Perley, Small, Tuthill, Vance, West—18.

Absent—Commissioners Fairchild, Horan, Heath, Hitchman, Lieber, Murray, Neilson, Roosevelt, Turner—9.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the sessions held on the 12th and 19th days of July, respectively, was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MAHER presented a communication from the Trustees of the First Ward, nominating Hugh Duffy as Principal of Male Grammar School No. 29, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. BRENNAN presented a communication from the Trustees of the Fourth Ward, relative to painting the interior of Primary School-House No. 14, and the front of Grammar School-House No. 25, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. FARR presented a communication from the Trustees of the Ninth Ward, asking an additional appropriation of

fourteen hundred and twenty dollars (\$1,420), for rebuilding Grammar School-House No. 41, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of fourteen hundred and twenty dollars (\$1,420) be and the same is hereby appropriated for doing the mason-work in rebuilding Grammar School-House No. 41, in the Ninth Ward, in addition to the amount appropriated for that purpose on the 21st day of June last past ; the payment of said money to be subject to the usual restrictions and limitations governing appropriations for such purposes.

On motion—

Ordered, That said communication be referred to the Finance Committee, with instructions to report thereon at the present session of the Board.

Mr. McSPEDON presented a communication from the Trustees of the Twelfth Ward, asking authority to establish an Evening School at Carmansville, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools.

Mr. McSPEDON presented a communication from the Trustees of the Twelfth Ward, asking that gas fixtures and burners be placed in Grammar School-House No. 46, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, relative to exchanging piano-fortes used in Grammar School No. 45, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

The PRESIDENT presented a communication from the Trustees of the Eighteenth Ward, relative to altering Grammar

To
A
s ar
of t
ten
mi-

School-House late No. 40, into a Primary School-House, and also putting gas-fixtures and carpeting into new Grammar School-House No. 40, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Communications nominating Principals and Vice-Principals in the Evening Schools for the term commencing on Monday, the 2d day of October next, were presented from the Trustees of the following Wards by the Commissioners respectively named :

First Ward	MR. MAHER.
Seventh Ward.....	MR. SMALL.
Eighth Ward.....	MR. ADAMS.
Ninth Ward.....	MR. FARR.
Eleventh Ward.....	MR. PERLEY.
Thirteenth Ward.....	MR. BROWN.
Sixteenth Ward.....	MR. VANCE.
Seventeenth Ward.....	MR. MILLER.
Twenty-first Ward	THE PRESIDENT.

On motion—

Ordered, That said communications be referred to the Committee on Evening Schools, with power.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the following communication from the City Superintendent :

CITY SUPERINTENDENT'S OFFICE, }
NEW YORK, Sept. 6, 1865. }

To the Honorable the Board of Education :

As the period for re-opening the several Evening Schools is at hand, I beg leave, respectfully, to direct the attention of the Board to the expediency of adopting some more stringent regulations than at present exist in reference to the admission of pupils.

Past experience has shown that the efficiency and value of the Male Department of this class of schools have been greatly lessened by the attendance of large numbers of children of too tender an age to derive any substantial benefits from the instruction afforded, as well as of many pupils of the day schools, who have no right to be there at all, but who frequently succeed in gaining admission by misrepresentation; or a temporary withdrawal from attendance during the day.

Another large class of pupils, in several of these schools, is composed of children, and frequently of adults, who have no intention of remaining for any length of time, but pass from one school to another, or cease attending any, as soon as the novelty of the occasion, or their interest or curiosity, has subsided. While this state of things exists, it is utterly impracticable to carry out effectually any system or classification of pupils or studies. For a few weeks, a large supply of teachers is necessary, whose services are in requisition only at uncertain intervals during the greater portion of the term, but who cannot well be dismissed, as they may at any time again be needed by a new influx of the same class of pupils.

This evil can be remedied, in my judgment, only by the adoption of a by-law : 1st, excluding all pupils under ten or twelve years of age from the Male Department, as unfit subjects for evening school instruction ; 2d, in the case of all other minor pupils requiring an introduction by their parents or guardians, accompanied by a pledge of regular attendance, as far, at least, as may be practicable during the continuance of the term ; 3d, in the case of adults, requiring a similar pledge in writing or otherwise, as the condition of their admittance.

By these regulations, faithfully carried into effect by the Principals of the schools, and the Trustees of the several Wards in which they are situated, not only will the efficiency of the schools be greatly enhanced, but a fertile source of mischief growing out of the injury and destruction of school furniture and apparatus, insults and annoyances to teachers, and occasional scenes of riotous violence and confusion, be avoided. The requisite number of teachers can then easily and speedily be ascertained, and greater economy in their employment be thereby secured. The character of these schools, and the progress of improvement in them, will more nearly ap-

proximate to those of the day schools, and the course of instruction prescribed by the Board be more fully and systematically carried out, than can by any efforts be accomplished under the existing system.

Respectfully submitted,

S. S. RANDALL,
City Superintendent.

On motion—

Ordered, That said communication be referred to the Committee on By-Laws, Rules and Regulations.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Union Steam and Water Heating Company, relative to an alleged unpaid claim, amounting to one hundred dollars and ten cents (\$100 10), for repairing the heating-apparatus in sundry School-Houses.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

The PRESIDENT laid before the Board a communication from M. Dolores, asking a donation of old school furniture for the use of a charitable institution at New Brighton, S. I.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

The PRESIDENT laid before the Board the following communication from his Honor the Mayor, nominating Richard T. Cody as Inspector for the First School District, in place of Wm. B. Eager, Jr., resigned :

MAYOR'S OFFICE, NEW YORK, }
August 26, 1865.

To the Honorable the Board of Education :

GENTLEMEN : I hereby nominate Richard T. Cody, residing at No. 6 Beach street, in the city of New York, as In-

spector of Common Schools in the First District of said city, in place of William B. Eager, Jr., resigned, subject to the approval of a majority of your Honorable Body.

C. GODFREY GUNTHER,

Mayor.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Objections by the President to signing warrants.

The PRESIDENT stated his objections to signing warrants in payment of sundry bills, for the reasons hereinafter stated, which were severally disposed of, as follows :

Requiring an appropriation before payment.

Leander Buck, extra work on new Grammar School Building in Twenty-third street, Eighteenth Ward.....	\$348 00
--	----------

On motion—

Ordered, That said bill be referred to the Finance Committee.

Excessive in amount.

J. Smith, repairing and winding clocks in Schools of the Fourteenth Ward.....	\$50 00
---	---------

On motion—

Ordered, That said bill be referred to the Committee on Buildings.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. SMALL offered for adoption the following resolution :

Resolved, That the action of the Local Board of School Officers of the Seventh Ward, in excusing Miss Sarah C. Sammis, Sixth Assistant in Primary Department of Grammar School No. 31, for absence during the month of July, in consequence of severe illness, be and the same is hereby confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

Mr. HAYES offered for adoption the following resolution :

Resolved, That the Female Evening School in the Fourteenth Ward be changed from No. 5 to No. 21, and that the Male Evening School be also changed from School Building No. 30 to No. 5, in said Ward.

On motion—

Ordered, That said resolution be referred to the Committee on Evening Schools, with power.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Manhattan Gas Light Company, gas consumed at the Hall of the Board, from March 16 to June 14	\$63 47
C. S. Westcott & Co., printing and binding 2,500 copies of the Annual Report of the Board of Education for 1864, printing Journals, Documents, &c., to September 5.....	3,319 35
Humphrys & Budd, putting up window awnings at the Hall of the Board.....	5 50
S. Hyde, sprinkling streets in front of the Hall of the Board, three months to September 1.....	12 84
S. Beeching, subscription to the Evening Express from March 1 to September 1	6 26
Thomas Boesé, cash paid for check and postage stamps, cartage, express charges, cleaning rooms at the Hall of the Board, and sundries, from July 12 to September 6.....	279 15
Burnton Brothers, stationery for Clerk's Office.....	145 91

W. W. ADAMS,	} Auditing Committee.
THOMAS BROWN,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from Lewis W. Annan, relative to his claim for compensation for services alleged to have been performed as Clerk of the School Officers of the First Ward in the year 1864, which claim was rejected by said School Officers, and accompanied with the following resolution :

Resolved, That the claim of Lewis W. Annan, for compensation for services as Clerk of the Board of School Officers of the First Ward for the year 1864, is hereby denied, and that the Finance Committee be discharged from its further consideration.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
JACOB C. BOGERT,	
HENRY P. WEST,	
WILSON SMALL,	
TIMOTHY BRENNAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the communication from the Trustees of the Ninth Ward, relative to the declination of James Kemple to comply with his accepted proposal to contract for the mason-work required in the re-building of Grammar School-House No. 41, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of fourteen hundred and twenty dollars (\$1,420) be, and the same is hereby appropriated for the mason-work required in the re-building of Grammar School-House No. 41, in the Ninth Ward, in addition to the amount appropriated on the 21st of June last, the payment of said money to be subject to the usual restrictions and limitations governing appropriations for such purposes, and

the contract for said mason-work is hereby awarded to C. B. De Baun, for the sum of thirty-eight thousand one hundred and eighty dollars (\$38,180), in the place of James Kemple, who declines to execute the same as proposed by him.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
JACOB C. BOGERT,	
WILSON SMALL,	
TIMOTHY BRENNAN,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Hayes, Miller, McSpedon, McLean, O'Donnell, Perley, Small, Vance, West—15.

Nays—Messrs. Hastie, Tuthill—2.

Mr. VANCE presented a report from the Finance Committee, submitting a requisition upon the Comptroller for two hundred and fifty thousand dollars (\$250,000), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of two hundred and fifty thousand dollars (\$250,000), subject to the drafts of this Board on and after this date.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
JACOB C. BOGERT,	
WILSON SMALL,	
HENRY P. WEST,	
TIMOTHY BRENNAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented the following report from the Finance Committee, on the condition of the fund for special appropriations, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully submit herewith statement of the condition of the fund for special appropriations to date :

Amount of appropriations, per report 21st June. \$107,023 5

Appropriated since by the Board :

June 21—For re-erecting Grammar School-House No. 41, in the Ninth Ward	\$76,385 00
June 21—For erecting Primary School-House in the Fifth Ward	44,613 00
June 21—For painting Grammar School-House No. 21 and Colored School-House No. 1, in the Fourteenth Ward.....	3,000 00
June 21—For repairs of yards of Grammar Schools Nos. 37 and 39, in the Twelfth Ward.....	2,800 00
June 21—For repairing roof of Grammar School-House No. 43, in the Twelfth Ward.....	1,431 14
June 21—For heating Grammar School-House No. 51, in the Twenty-second Ward.....	2,670 00
June 21—For heating Grammar School-House No. 53, in the Nineteenth Ward.....	663 93
June 21—For heating Grammar School-House No. 27, in the Nineteenth Ward.....	2,500 00
June 21—For heating Grammar School-House No. 54, in the Twelfth Ward.....	255 31

e 21—For furnishing new Grammar School-House Twenty-third street, in the Eighteenth Ward...	\$10,663 00
e 21—For engineer of Board of Education.....	150 00
r 5—For erecting Grammar School-House No. 55, in Twentieth street, extra work, in Sixteenth Ward.....	112 30
r 5—For erecting Primary School-House No. 36, extra work, Seventh Ward.....	300 00
r 5—For altering and repairing Church Building, extra work, in the Thirteenth Ward	12,000 00
r 5—For repairing Grammar School-Houses Nos. 37, 39, 46, 48, 54, and Primary School-House No. 32, in the Twelfth Ward....	2,500 00
r 12—For painting Grammar School-Houses Nos. 23 and 24, in the Sixth Ward	3,000 00
r 12—For erecting addition to Grammar School-House No. 42, in the Tenth Ward.....	29,723 00
r 12—For repairing Primary School-House No. 37, in the Third Ward	300 00
r 12—For erecting Grammar School-House No. 1 clock, in the fourth Ward.....	250 00
r 12—For erecting Grammar School-House No. 55, extra work, in the Sixteenth Ward	686 52
r 12—For painting Grammar School-House No. 17, in the twenty-second Ward.....	2,000 00

July 12—For altering and repairing Grammar School-House No. 30, in the Fourteenth Ward.....	\$3,000 00
July 12—For furnishing Grammar School No. 49, in the Twenty- first Ward.....	10,370 00
	<hr/> \$209,373 20
Total special appropriations to date.....	\$316,396 76
Amount of fund set apart for special appropria- tions for the year	140,912 59
	<hr/>
Excess of appropriations over the fund for the year	<u>\$175,484 17</u>

SAMUEL B. H. VANCE, JACOB C. BOGERT, WILSON SMALL, HENRY P. WEST, TIMOTHY BRENNAN,	} <i>Finance Committee.</i>
--	---------------------------------

NEW YORK, *September 6, 1865.*

Mr. WEST presented a report from the Committee on By-Laws, Rules, and Regulations, to whom was referred Document No. 2, which refers to "scales of salaries to be paid to Janitors," and accompanied with the following resolution :

Resolved; That Document No. 2 be referred back to the Committee on Buildings, with instructions to report a schedule of salaries to be paid to the Janitors of Schools respectively, and in preparing such schedule said Committee shall take into consideration the size and location of the School Buildings, the attendance of pupils, nature of heating, and whether the Janitor has a residence in the building or not.

H. P. WEST, JOHN HAYES, JAMES F. HORAN,	} <i>Committee on By-Laws, Rules and Regulations.</i>
---	---

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom were referred sundry communications from Trustees, relative to the condition of the heating apparatus in the school buildings in their respective Wards, and accompanied with the following resolutions :

1. *Resolved*, That the sum of three hundred dollars (\$300) be and the same is hereby appropriated for the purpose of purchasing the necessary stoves for heating Grammar Schools Nos. 11 and 45, in the Sixteenth Ward.

2. *Resolved*, That the sum of six hundred and fifty dollars (\$650) be and the same is hereby appropriated for the purpose of repairing and otherwise improving the heating apparatus in Grammar School-House No. 3, in the Ninth Ward, the work to be done by Tuomey & Elder, under the direction of the Committee on Warming and Ventilation and the Engineer of the Board.

3. *Resolved*, That the sum of six thousand five hundred dollars (\$6,500) be and the same is hereby appropriated for the purpose of putting a new heating apparatus in Grammar School-House No. 53, in the Nineteenth Ward, exclusive of what is allowed for the old one, the work to be done by Tuomey & Elder, under the direction of the Engineer of the Board and the Committee on Warming and Ventilation ; the payment of said sum to be subject to the usual restrictions and provisions governing appropriations for such purposes.

4. *Resolved*, That the sum of seven hundred dollars (\$700) be and the same is hereby appropriated for the purpose of repairing the heating apparatus in the following school buildings : Grammar School No. 29 and Primary School No. 38, in the First Ward ; Primary School No. 34, in the Second Ward ; Primary School No. 14, in the Fourth Ward ; Grammar School No. 44, in the Fifth Ward ; Primary School No. 36, in the Seventh Ward ; Grammar Schools Nos. 3 and 16, in the Ninth Ward ; Grammar School No. 54, in the Twelfth Ward ; Grammar Schools Nos. 4 and 34, in the Thirteenth Ward ; Grammar Schools

Nos. 10 and 35, in the Fifteenth Ward, and Primary School No. 26, in the Seventeenth Ward ; the work to be done by Tuomey & Elder, under the direction of the Engineer of the Board ; the payments for all the work aforesaid to be made on the approval of the bills therefor by the Engineer of the Board and the Committee on Warming and Ventilation.

JOHN HAYES,	}	<i>Committee on Warming and Ventilation.</i>
JAMES W. FARR,		
JAS. B. DUPIGNAC,		
THOMAS MCSPEDON,		

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the negative, as follows, two thirds of the members elected not voting in favor thereof :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Hayes, Hastie, Maher, Miller, McSpedon, McLean, O'Donnell, Perley, Small, Vance, West—17.

Nay—Mr. Tuthill—1.

Mr. MCSPEDON moved that said vote be reconsidered.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. MCSPEDON calling for a separate vote on each of the aforesaid resolutions—

The PRESIDENT put the question whether the Board would agree with the first of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Hayes, Hastie, Maher, Miller, McSpedon, McLean, O'Donnell, Perley, Small, Tuthill, Vance, West—18.

The PRESIDENT put the question whether the Board would agree with the second of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Hayes, Hastie, Maher, Miller, McSpedon, McLean, O'Donnell, Perley, Small, Tuthill, Vance, West—18.

The PRESIDENT put the question whether the Board would agree with the third of said resolutions, and it was decided in the negative, as follows, two thirds of the members elected not voting in favor thereof :

Ayes—Messrs. Adams, Bogert, Brown, Dupignac, Farr, Hayes, Hastie, Maher, Miller, McSpedon, McLean, Perley, Small, Tuthill, Vance, West—16.

Nay—Mr. Brennan—1.

Mr. FARR moved that said vote be reconsidered.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. FARR moved that the consideration of said resolution be postponed, and be made the special order at the next regular meeting, immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with the fourth of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Hayes, Hastie, Maher, Miller, McSpedon, McLean, O'Donnell, Perley, Small, Tuthill, Vance, West—18.

MOTIONS AND RESOLUTIONS.

Mr. WEST offered for adoption the following preamble and resolution :

Whereas, The Board of Education did authorize the Clerk to publish its minutes in the New York Daily Transcript and New York Leader, by resolution adopted January 21, 1863, at the rate of ten cents per line for the first insertion, and,

Whereas, The proprietors of said journals have asked and are now receiving fifteen cents per line for the first insertion, without any formal authority from this body, except the action of the Auditing Committee ; therefore,

Resolved, That the Finance Committee be directed to report at the next meeting whether the interests of the public require the continuance of such publication at the price now paid.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, SEPTEMBER 20, 1885.

STATED SESSION.

Present—Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, McSpedon, Neilson, O'Donnell, Small, Turner, Vance, West—21.

Absent—JAMES M. McLEAN, Esq., President, and Commissioners Farr, Murray, Perley, Roosevelt, Tuthill—6.

In the absence of the President, the Board was called to order by the Clerk, pursuant to the first Rule of Order.

On motion of Mr. BRENNAN—

Mr. NEILSON was appointed President *pro tem*.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. SMALL presented a communication from the Trustees of the Tenth Ward, asking an additional appropriation of three thousand one hundred and fifty-five dollars (\$3,155), for doing the mason-work on the addition to Grammar School-House No. 42, in said Ward, and accompanied with the following resolution:

Resolved, That the sum of three thousand one hundred and fifty-five dollars (\$3,155) be and the same is hereby ap-

propriated for doing the mason-work in building the addition to Grammar School-House No. 42, in the Tenth Ward, in addition to the amount appropriated for that purpose on the twelfth day of July last, the payment of said money to be subject to the usual restrictions and limitations governing appropriations for such purposes.

On motion—

Ordered, That said communication be referred to the Finance Committee.

Mr. HITCHMAN presented a communication from the Trustees of the Twelfth Ward, nominating Margaret Mackean as Principal of the Primary Department of Grammar School No. 37, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, nominating Margaret T. Lawrence as Vice-Principal of the Primary Department of Grammar School No. 20, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. BROWN presented a communication from the Trustees of the Thirteenth Ward, nominating Caroline H. Appleton as Vice-Principal of the Female Department of Grammar School No. 34, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. BROWN presented a communication from the Trustees of the Thirteenth Ward, relative to heating and furnishing Primary School-House No. 10, in said Ward, and accompanied with the following resolution :

Resolved, That the subject of heating Primary School-House No. 10, in the Thirteenth Ward, be referred to the

Committee on Warming and Ventilation, and that the subject of furnishing said School-House be referred to the Committee on School Furniture.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BROWN presented a communication from the Trustees of the Thirteenth Ward, in relation to changing the location of the Female Evening School in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

Mr. HAYES presented a communication from the Trustees of the Fourteenth Ward, nominating Mary McLain as Vice-Principal of the Female Department of Grammar School No. 21, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Communications nominating Principals and Vice-Principals in the Evening Schools for the term commencing on Monday, the second day of October next, were presented from the Trustees of the following Wards by the Commissioners respectively named :

Fifth Ward	Mr. DUPIGNAC.
Tenth Ward	Mr. HAYES.
Fourteenth Ward	Mr. WEST.
Eighteenth Ward	Mr. NEILSON.
Nineteenth Ward	Mr. HITCHMAN.
Twentieth Ward	Mr. HASTIE.
Twenty-second Ward	Mr. FAIRCHILD.

On motion—

Ordered, That said communications be referred to the Committee on Evening Schools.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Louis Adams, contractor for doing the carpenter work in the erection of an addition to Grammar School-House No. 42, in the Tenth Ward, asking to be released from the obligations of said contract.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

The PRESIDENT laid before the Board a communication from David Clarke, protesting against the appointment of John Jasper, Jr., as Principal of the Male Evening School in the Twenty-second Ward, because said Jasper is an unmarried man.

Mr. HITCHMAN moved that said communication be laid upon the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT laid before the Board a communication from sundry citizens of the Tenth Ward, relative to the alleged non-residence of George Snyder, a Trustee of said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. TURNER offered for adoption the following resolution :

Resolved, That so much of the communication from Henry Toelke as refers to payment of salary as teacher of German in the Schools of the Eleventh Ward, dated June 7, be and is hereby referred to the Committee on Teachers.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers.

CONSIDERATION OF A SPECIAL ORDER.

The PRESIDENT announced as the next business in order the consideration of the third resolution in the report from the Committee on Warming and Ventilation, presented at the last meeting of the Board, said resolution being in favor of appropriating six thousand five hundred dollars (\$6,500) for putting a new heating apparatus in Grammar School-House No. 53, in the Nineteenth Ward. (*Journal, page 271.*)

The Clerk read said resolution, as follows :

Resolved, That the sum of six thousand five hundred dollars (\$6,500) be and the same is hereby appropriated for the purpose of putting a new heating apparatus in Grammar School-House No. 53, in the Nineteenth Ward, exclusive of what is allowed for the old one, the work to be done by Tuomey & Elder, under the direction of the Engineer of the Board and the Committee on Warming and Ventilation ; the payment of said sum to be subject to the usual restrictions and provisions governing appropriations for such purposes.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the negative, as follows, two thirds of the members elected not voting in favor thereof :

Ayes—Messrs. Dupignac, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, Small, West—12.

Nays—Messrs. Brennan, Brown, Neilson, O'Donnell, Turner—5.

Mr. HASTIE moved that said vote be reconsidered.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. HASTIE then moved that said resolution be recommitted to the Committee on Warming and Ventilation.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

REPORTS FROM STANDING COMMITTEES.

Mr. BROWN presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Alex. H. Keech, printing notices, circulars, vouchers, &c., for Clerk's office.....	\$57	50
Thomas Boesé, cash paid for express charges, check and postage stamps, cartage and sundries, from September 6 to September 20.....	105	13
Mash & Abel, upholstering at the Clerk's office....	30	00
C. S. Westcott & Co., binding 250 copies of the Documents for 1864, printing notices, circulars, &c., from September 8 to September 20.....	269	58
Macey & Herwig, binding pay-rolls and printing blanks for the office of the City Superintendent.	196	25

THOMAS BROWN,	} <i>Auditing</i> <i>Committee</i>
JOHN F. TURNER,	
HENRY P. WEST,	
JAMES F. HORAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, submitting sundry proposed appropriations from the funds set apart for the general purposes named, required to meet the current expenditures on account of the same, and accompanied with the following resolution :

Resolved, That the sums hereinafter named be appropriated out of the amounts reserved and set apart, respectively, for the purposes named :

For salaries of Teachers in Ward Schools.....	\$250,000 00
For salaries of Janitors in Ward Schools.....	15,000 00
For incidental expenses of Ward Schools.....	20,000 00
For support of Evening Schools.....	5,000 00
For salaries of Officers of the Board of Education.....	5,000 00
For Incidental Expenses of the Board of Education.....	5,000 00
For support of the Free Academy.....	20,000 00
	<hr/>
	\$320,000 00

SAMUEL B. H. VANCE,
WILSON SMALL,
TIMOTHY BRENNAN,
HENRY P. WEST,
JACOB C. BOGERT,

} *Finance
Committee.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Miller, McSpedon, Neilson, Small, Turner, Vance, West—18.

Mr. WEST presented a report from the Committee on By-Laws, Rules and Regulations, relative to uniformity of promotions in Primary Schools, and accompanied with the following resolution :

Resolved, That section 87 of the By-Laws be amended by striking out the word "No" on the first line, and inserting in the place thereof the words, "Promotions shall be made from the Primary to the Grammar Schools, semi-annually, and not oftener, except by permission of the City Superintendent, and no."

HENRY P. WEST,
B. P. FAIRCHILD,
JAMES F. HORAN,
JOHN HAYES,

} *Committee on By-
Laws, Rules and
Regulations.*

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. West presented a report from the Committee on By-Laws, Rules and Regulations, to whom was referred the following resolution :

Resolved, That the Committee on By-laws, Rules and Regulations be and they are hereby instructed to report to the Board, at its next session, a by-law prohibiting corporal punishment in all the Primary Schools and Primary Departments under the care of the Board,"

—and accompanied with the following resolution :

Resolved, that the By-Laws be amended by adding the following :

§ . Corporal punishment of any description, or for any offence, shall be inflicted only by the Principal or Vice-Principal of a School, and by the Vice-Principal only in the absence of the Principal. The offence for which the punishment is inflicted shall be distinctly stated to the pupil, and it shall be the duty of the Principal to keep a record of every such punishment, stating the name of the pupil, the offence committed, the evidence of such offence, as ascertained by personal investigation by such Principal or Vice-Principal, and the nature and extent of such punishment ; and said Principal shall forward a transcript of such record monthly, on or before the 3d day of each month, to the City Superintendent of Schools, who shall keep the same for the inspection of the Board of Education, the School Inspectors, and the School Trustees. Any Principal neglecting to keep such record, or to forward the transcript thereof as above required, or who may be guilty of inflicting any cruel or excessive punishment, and any teacher, other than the Principal or Vice-Principal aforesaid, who shall inflict any corporal punishment, shall, on the recommendation of the City Superintendent, on proof of such delinquency or improper punishment, be removed by the Board.

HENRY P. WEST,	} Committee on By-Laws, Rules and Regulations.
JOHN HAYES,	
B. P. FAIRCHILD,	
JAMES F. HOBAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Fairchild, Horan, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, McSpedon, Neilson, Small, Turner, Vance, West—16.

Nays—Messrs. Brennan, Brown, Dupignac, Heath, O'Donnell—5.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Fifth Ward, relative to the discontinuance of Colored School No. 5, in said Ward, and accompanied with the following resolution :

Resolved, That, in accordance with the request of the Trustees of the Fifth Ward, Colored School No. 5, in said Ward, be discontinued from and after April 30, 1866.

JAMES B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
JAMES L. HASTIE,	
WILLIAM H. NEILSON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Executive Committee on Free Academy, in favor of appointing a Special Instructor of Elocution in the Academy, and accompanied with the following resolution :

Resolved, That Professor J. E. Frobisher be and he is hereby appointed Special Instructor of Elocution in the Free Academy, to be occupied during the usual academic hours, at an annual salary of two thousand dollars (\$2,000), said appointment to date from the 20th day of September, 1865.

SAMUEL B. H. VANCE,	} Executive Committee on Free Academy.
JAMES L. MILLER,	
WM. HITCHMAN,	
JOHN HAYES,	

The PRESIDENT put the question whether the Board would agree with the said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Brown, Dupignac, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Lieber, Miller, McSpedon, Neilson, Small, Vance—16.

Nays—Messrs. O'Donnell, Turner, West—3.

MOTIONS AND RESOLUTIONS.

Mr. TURNER offered for adoption the following resolution :

Resolved, That the Finance Committee be and are hereby directed to report in connection with the preamble and resolution offered by Commissioner WEST, and referred to said Committee on the 6th instant, as to the propriety of continuing the paid publication of the proceedings of this Board in any of the public journals of this city.

Mr. SMALL moved that said resolution be laid on the table.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Fairchild, Heath, Hayes, Hitchman, Hastie, Lieber, Maher, Miller, McSpedon, O'Donnell, Small—13.

Nays—Messrs. Bogert, Dupignac, Horan, Neilson, Turner, Vance, West—7.

Mr. WEST moved, that, when the Board adjourn, it adjourn to meet on Wednesday next, the 27th inst., for the consideration of such business as may then come before the Board.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

Mr. MILLER moved that all Evening-School nominations referred to the Committee on Evening Schools, be so referred, with power.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.



WEDNESDAY, OCTOBER 4, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Tut-hill, Turner, Vance, West—23.

Absent—Commissioners Brown, Lieber, Murray, Small—4.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MAHER presented a communication from the Trustees of the First Ward, nominating Catharine M. F. Conly as Principal and Bridget T. Armstrong as Vice-Principal of the Primary Department of Grammar School No. 29, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. WEST presented a communication from the Trustees of the Seventh Ward, relative to an extra appropriation for repairs of school buildings in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. ADAMS presented a communication from the Trustees of the Eighth Ward relative to putting lightning rods on Grammar School-House No. 8, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. ADAMS presented a communication from the Trustees of the Eighth Ward, nominating Frances A. Stevens as Principal and Josephine E. Stuyvesant as Vice-Principal of the Primary Department of Grammar School No. 38, and Sarah Smith as Principal and Angelina Willetts as Vice-Principal of Primary School No. 6, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. TURNER presented a communication from the Trustees of the Eleventh Ward, nominating Julia A. Flanagan as Principal and Eleanor M. Magee as Vice-Principal of Primary School No. 5, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Communications, nominating Principals and Vice-Principals in the Evening Schools for the term commencing on Monday, the 2d day of October, were presented from the Trustees of the following Wards, by the Commissioners respectively named, to wit :

Fourth Ward Mr. O'DONNELL.

Sixth Ward.....Mr. BRENNAN.

Nineteenth Ward.....Mr. McSPEDON.

On motion—

Ordered, That said communications be referred to the Committee on Evening Schools, with power.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from D. F. Robertson, Superintendent of the Bowery Industrial School, asking for a donation of books, maps, &c.

On motion—

Ordered, That said communication be referred to the Committee on Supplies.

Objections by the President to signing Warrants.

The PRESIDENT stated his objections to signing warrants in payment of the following bills, for the reasons hereinafter stated, which were disposed of as follows :

Bills requiring an appropriation before payment.

Charles B. Cornell, extra painting on new Grammar School Building in the Eighteenth Ward.....	\$110 00
J. Van Riper, extra carpenter work on same School Building.....	635 53

On motion—

Ordered, That said bills be referred to the Finance Committee.

REPORTS FROM STANDING COMMITTEES.

Mr. WEST presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Thomas Boesé, cash paid for cartage, postage and check stamps, express charges, letter-carriage, three months to October 1, cleaning Depository, and sundries, from September 20, to October 4th	\$116 14
Burnton Brothers, stationery for Clerk's office....	214 30

JAMES F. HORAN,	} <i>Auditing Committee.</i>
HENRY P. WEST,	
JOHN F. TURNER,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, to whom was referred the bill of Leander Buck, for extra work on the new Ward School Building No. 40, in the Eighteenth Ward, done under his contract for the mason work required for said building, amounting to three hundred and forty-eight dollars (\$348), and accompanied with the following resolution :

Resolved, That the sum of three hundred and forty-eight dollars (\$348) be and the same is hereby appropriated for the payment of the bill of Leander Buck, for the extra mason work done by him in the erecting of Grammar School Building No. 40, in the Eighteenth Ward.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
HENRY P. WEST,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Dupignac, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, Neilson, Perley, Roosevelt, Tuthill, Vance, West—17.

Mr. McSPEDON presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from his Honor the Mayor, nominating Richard T. Cody as Inspector of Common Schools in the First District, in place of William B. Eager, Jr., resigned, and accompanied with the following resolution :

Resolved, That Richard T. Cody be and he is hereby appointed Inspector of Common Schools in the First District, to fill the unexpired term of William B. Eager, Jr., resigned.

THOMAS McSPEDON,	} <i>Committee on Elections and Qualifications.</i>
JAMES F. HORAN,	
EDWARD B. HEATH,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Dupignac, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, Neilson, Perley, Roosevelt, Vance, West—16.

Mr. WEST presented a report from the Committee on By-Laws, Rules and Regulations, relative to the study of the French or German language, in connection with the studies of the first and second grades and supplementary course, and accompanied with the following resolution :

Resolved, That the paragraph at the top of page 127 of the Manual of 1865 be amended so as to read as follows :

“ The French or German language may be pursued in connection with the studies of the first and second grades, and the Supplementary Course of Studies.”

HENRY P. WEST,	} <i>Committee on By-Laws, Rules and Regulations.</i>
JOHN HAYES,	
JAMES F. HORAN,	
B. P. FAIRCHILD,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. WEST presented a report from the Committee on By-Laws, Rules and Regulations, relative to attendance at our schools of non-resident children, and accompanied with the following resolution :

Resolved, That section 190 of the By-Laws be amended so as to read as follows :

“ No pupil other than an actual resident of the city of New York shall be allowed to attend any school under the control of this Board ;” this By-law to take effect on the first day of January, 1866.

Resolved, That the Clerk be and he hereby is directed to notify the Principals of Schools of the adoption of this By-

law, and that the President and Clerk and the Superintendent of Schools take the necessary measures to enforce it.

HENRY P. WEST,	} <i>Committee on By-Laws, Rules and Regulations.</i>
JOHN HAYES,	
JAMES F. HORAN,	
B. P. FAIRCHILD,	

Mr. FARR moved that said report be laid on the table, and made the special order at the next meeting, immediately after the third order of business.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

Mr. HAYES moved that the report be recommitted to the Committee on By-laws, Rules and Regulations.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the resolution proposed by the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Dupignac, Fairchild, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Tuthill, Turner, Vance, West—19.

Mr. HITCHMAN presented a report from the Committee on School Furniture, in favor of appropriating two hundred and seventy-five dollars (\$275) for a piano for Primary School No. 27, in the Twentieth Ward, and accompanied with the following resolution :

Resolved, That the sum of two hundred and seventy-five dollars (\$275) be and the same is hereby appropriated in payment of the bill of M. Ducker for a piano purchased by the Trustees of the Twentieth Ward, for the use of Primary School No. 27, in said Ward, as authorized by the Board of Education on the 17th day of May, 1865 ; said sum being in

ymment of said piano, including seventy-five dollars allowed by said Ducker for the old piano then in use school.

WILLIAM HITCHMAN, EDWARD B. HEATH, JAMES L. HASTIE, CHARLES PERLEY, JR., BENJ. P. FAIRCHILD,	}	<i>Committee on School Furniture.</i>
--	---	---

PRESIDENT put the question whether the Board would with said resolution, and it was decided in the affirmative as follows :

—Messrs. Adams, Brennan, Dupignac, Fairchild, Hitchman, Hastie, McSpedon, O'Donnell, Roosevelt, Vance, West—13.

—Mr. Neilson—1.

HITCHMAN presented a report from the Committee on Furniture, to whom was referred the communication of the Trustees of the Thirteenth Ward, relative to furnishing Primary School No. 10, in said Ward, and accompanied with the following resolution :

Resolved, That the Committee on School Furniture be, and they are hereby authorized to invite estimates and proposals for the furniture necessary for Primary School No. 10, Thirteenth Ward, pursuant to the plans and specifications prepared by the Superintendent of School Buildings, and award the contract therefor to the lowest responsible bidder ; said award to be subject to the approval of the Board of Education.

WM. HITCHMAN, EDWARD B. HEATH, JAMES L. HASTIE, CHAS. PERLEY, JR., B. P. FAIRCHILD,	}	<i>Committee on School Furniture.</i>
---	---	---

PRESIDENT put the question whether the Board would with said resolution, and it was decided in the affirmative.

Call of the House.

Mr. FARR moved a call of the House, when the following members answered to their names :

Messrs. Brennan, Bogert, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, McLean, Neilson, O'Donnell, Vance—15.

Reports from Standing Committees Resumed.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was recommitted the resolution in favor of appropriating six thousand five hundred dollars (\$6,500) for the purpose of heating and ventilating Grammar School No. 53, in the Nineteenth Ward, and accompanied with the following resolution :

Resolved, That the sum of six thousand five hundred dollars (\$6,500) be, and the same is hereby appropriated for the purpose of putting a new heating apparatus in Grammar School-House No. 53, in the Nineteenth Ward, exclusive of what is allowed for the old one, the work to be done by Tuomey & Elder, under the direction of the Engineer of the Board and the Committee on Warming and Ventilation ; the payment of said sum to be subject to the usual restrictions and provisions governing appropriations for such purposes.

JOHN HAYES,	} <i>Committee on Warming and Ventilation.</i>
JAS. B. DUPIGNAC,	
JAMES W. FARR,	
WILLIAM HITCHMAN,	
THOMAS MCSPEDON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Dupignac, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, McLean, Neilson, Perley, Roosevelt, Tuthill, Turner, Vance, West—20.

Nays—Messrs. Brennan, O'Donnell—2.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was referred the com-

munication from the Union Steam and Water Heating Company, relative to an alleged unpaid claim, amounting to one hundred dollars and ten cents (\$100 10), for work done on the heating apparatus of Grammar School-House No. 54, in the Twelfth Ward, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of the Union Steam and Water Heating Company to the amount of one hundred dollars and ten cents (\$100 10), for work done on the heating apparatus of the Grammar School-House No. 54, in the Twelfth Ward, said amount to be charged to the fund for the incidental expenses of the Schools in said Ward.

JOHN HAYES,	} Committee on
JAS. B. DUPIGNAC,	
JAMES W. FARR,	
WM. HITCHMAN,	
THOMAS McSPEDON,	
	Warming and
	Ventilation.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the Trustees of the Thirteenth Ward, relative to heating Primary School-House No. 10, in said Ward, and accompanied with the following resolution :

Resolved, That the sum of three thousand one hundred and eighty-five dollars (\$3,185) be and the same is hereby appropriated for the purpose of putting the necessary heating apparatus in Primary School-House No. 10, in the Thirteenth Ward, the work to be done by Tuomey & Elder, under the direction of the Committee on Warming and Ventilation and the Engineer of the Board, and the bills therefor to be paid on the certificates of the aforesaid officers that the work has been done in a satisfactory manner.

JOHN HAYES,	} Committee on
JAS. B. DUPIGNAC,	
JAMES W. FARR,	
WM. HITCHMAN,	
THOMAS McSPEDON,	
	Warming and
	Ventilation.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Dupignac, Farr, Fairchild, Hayes, Hitchman, Hastie, Miller, McSpedon, McLean, Neilson, Perley, Roosevelt, Tuthill, Turner, Vance, West—19.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Eighteenth Ward, relative to altering and repairing Grammar School-House late No. 40, so as to adapt it to the purposes of a Primary School-House for the use of Primary Schools Nos. 16 and 28, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Eighteenth Ward be and they are hereby authorized to transfer Primary Schools Nos. 16 and 28, now taught in the Demilt Dispensary, to Grammar School-House late No. 40, in said Ward, when ready for occupancy, and said schools be and hereby are consolidated, and shall be known as Primary School No. 28 ; and said School-House aforesaid shall be numbered and known as Primary School-House No. 28.

JAMES L. MILLER,	} <i>Committee</i>
JACOB C. BOGERT,	
W. W. ADAMS,	
	on
	} <i>Buildings</i> .

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Dupignac, Farr, Hitchman, Hastie, Maher, Miller, McSpedon, McLean, Neilson, O'Donnell, Perley, Roosevelt, Tuthill, Turner, Vance, West—19.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred the communications from the Trustees of the Tenth, Twelfth, and Thirteenth Wards, nominating candidates for certain Principal and Vice-Princi-

palships in their respective Wards, and accompanied with the following resolution :

Resolved, That Margaret T. Lawrence, nominated by the Trustees of the Tenth Ward for the position of Vice-Principal of the Primary Department of Grammar School No. 20, from the 15th day of September, 1865 ; Margaret Mackean, nominated by the Trustees of the Twelfth Ward as Principal of the Primary Department of Grammar School No. 37, from the 1st day of September, 1865 ; and Caroline H. Appleton, nominated by the Trustees of the Thirteenth Ward as Vice-Principal of the Female Department of Grammar School No. 34, from the 1st day of September, 1865 ; each having, as appears from the annexed certificates of the City Superintendent, the requisite qualifications, be and they hereby are appointed to the respective positions for which they have been nominated, to take effect from the dates aforesaid.

JAMES B. DUPIGNAC,	} <i>Committee</i> <i>on</i> <i>Teachers.</i>
JAMES W. FARR,	
WM. H. NEILSON,	
JAMES L. HASTIE,	
ARTHUR O'DONNELL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the application of Henry Toelke, for payment of salary as German Teacher in the Eleventh Ward, and accompanied with the following resolution :

Resolved, That the application of Henry Toelke for payment for services as a German Teacher in the Schools of the Eleventh Ward be and the same is hereby denied.

JAMES B. DUPIGNAC,	} <i>Committee</i> <i>on</i> <i>Teachers.</i>
JAMES W. FARR,	
WILLIAM H. NEILSON,	
JAMES L. HASTIE,	
ARTHUR O'DONNELL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Mr. FAIRCHILD offered for adoption the following resolution :

Resolved, That the deduction of Miss Lowrey, Vice-Principal of the Female Department of Grammar School No. 28, for absence during the month of July, be and is hereby remitted, said absence having been caused by severe illness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers with power.

Mr. HITCHMAN offered for adoption, the following preamble and resolution :

Whereas, at a meeting of this Board, held June 7, 1865, James McCormick, the then Vice-Principal of Grammar School No. 2, in the Seventh Ward, was removed for incompetency, and

Whereas, the said McCormick has been nominated to this Board as Vice-Principal of the Evening School in Grammar School No. 37, Twelfth Ward, and cannot hold said appointment under the By-Laws of this Board, until the disability incurred by the above action of this Board is removed ; therefore,

Resolved, That the disability to teach in the Grammar Schools of this city, imposed upon James McCormick by the action of this Board, be and is hereby removed.

Mr. NEILSON moved that said preamble and resolution be referred to the Committee on Evening Schools.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. HASTIE moved that the present session be extended fifteen minutes.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. HAYES offered for adoption the following preamble and resolution :

Whereas, Mrs. Maria Kasmire, widow of Andrew J. Kasmire, late Commissioner from the Tenth Ward, is an applicant for the position of Principal of the Female Evening School in said Ward, under the old form of Grade A Evening School certificate, which is not now recognized by this Board ; therefore be it

Resolved, That the application of sec. 103 of the By-Laws be and is hereby suspended in the case of Mrs. Maria Kasmire, in consideration of the past services of her late husband in the cause of public education, and that the Committee on Evening Schools be empowered to confirm the action of the Board of Trustees of the Tenth Ward in the matter of said appointment.

Mr. HASTIE moved that said preamble and resolution be referred to the Committee on Evening Schools.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

Mr. VANCE offered for adoption the following resolution :

Resolved, That no Teacher of Evening Schools shall be appointed or confirmed by the Committee on Evening Schools who has not the proper certificate of license as required by the By-Laws of the Board.

Mr. FARR moved that said resolution be referred to the Committee on By-Laws, Rules and Regulations.

Mr. TURNER moved that the resolution be laid upon the table.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TURNER, and it was decided in the negative.

ADJOURNMENT.

Pending the consideration of said resolution—

The hour for closing the present session having arrived, the PRESIDENT declared the Board adjourned.

WEDNESDAY, OCTOBER 18, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Bogert, Brown, Dupignac, Farr, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, O'Donnell, Perley, Roosevelt, Tuthill, Turner, Vance—18.

Absent—Commissioners Adams, Brennan, Fairchild, Horan, Lieber, Murray, Neilson, Small, West—9.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Communications, nominating Principals and Vice-Principals in the Evening Schools for the term commencing on Monday, the 2d day of October, were presented from the Trustees of the following Wards, by the Commissioners respectively named, to wit :

Fourth Ward.....Mr. O'DONNELL.

Sixteenth Ward.....Mr. VANCE.

On motion—

Ordered, That said communications be referred to the Committee on Evening Schools, with power.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from Alonzo Hopper and others, a committee of Male Principals of Schools, relative to the By-Law recently adopted by the Board, on the subject of corporal punishment.

On motion—

Ordered, That said communication be laid on the table.

The PRESIDENT laid before the Board the following communication from FRANCIS LIEBER, LL. D., tendering his resignation as a member of the Board of Education :

NEW YORK, *October 17, 1865.*

JAMES M. McLEAN, Esq.,
President of the Board of Education.

SIR : Circumstances of an imperative character, although relating to myself individually, oblige me to tender to the Board of Education my resignation as a member of this important body, in whose cause—the education of our great and constantly increasing city—I shall never cease to take the liveliest and most solicitous interest. I know of no subject graver or greater than the general and generous education in a republic, based on the most extended suffrage, and whose territory is as vast as the work which has been assigned to it, in the progress and the spreading of civilization, is solemn and lofty.

In taking leave of the Board, I beg you, sir, to tender my sincere regard to my colleagues, between whom and myself there have always subsisted the relations of kindness and respectful candor. Permit me to include in this tender of my regard the officers of our Board, and accept for yourself the assurance of my high esteem.

If at any future time it should appear that I can be of any service to the Board and the cause of education, I beg that you will dispose of me.

I am, with high regard,

Sir, your very obedient servant,

FRANCIS LIEBER.

On motion—

Ordered, That said resignation be accepted, and that the communication be entered in full on the Journal.

Mr. MILLER, in connection with said subject, offered for adoption the following resolution :

Resolved, That this Board has heard, with feelings of deep regret, the withdrawal from our midst of our associate, Dr.

FRANCIS LIEBER, Commissioner from the Twenty-first Ward, and we take great pleasure in tendering to him our sincere desire for his future welfare. While a member of this Board, he has always exhibited the liveliest interest in the cause of our system of free education ; and the city, in his retiring from this body, has lost the services of a gentleman of large experience and an efficient and valuable school officer.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was unanimously decided in the affirmative.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. HAYES offered for adoption the following resolution :

Resolved, That the action of the Trustees of the Fourteenth Ward, in excusing Miss Collins, one of the teachers in said Ward, on account of her absence from school, occasioned by sickness, be and the same is hereby confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

UNFINISHED BUSINESS.

The PRESIDENT announced, as the next business in order, the consideration of the resolution offered by Mr. VANCE, pending the discussion of which the Board adjourned at its last session. (*Journal, page 298.*)

The Clerk read said resolution, as follows :

Resolved, That no Teacher of Evening Schools shall be appointed or confirmed by the Committee on Evening Schools who has not the proper certificate of license as required by the By-Laws of the Board.

Mr. VANCE asked permission to withdraw said resolution.

The PRESIDENT put the question whether the Board would grant said permission, and it was decided in the affirmative.

The resolution aforesaid was thereupon withdrawn.

REPORTS FROM STANDING COMMITTEES.

Mr. BROWN presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Manhattan Gas Light Company, gas consumed at the Hall of the Board from June 14 to September 14, 1865.....	\$46 86
Thomas Boesé, cash paid for cartage, express charges, postage and check stamps, and sundries, from October 4, to October 18.....	143 89
S. Hyde, sprinkling streets in front of the Hall of the Board, one month ending October 1.....	4 28
Macoy & Herwig, pay-rolls for Clerk's office, letter envelopes, printing notices, &c.....	212 63

THOMAS BROWN,	} <i>Auditing Committee.</i>
JOHN F. TURNER,	
JAMES F. HORAN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, in favor of making a requisition upon the Comptroller for the balance of the School Fund for the year, amounting to three hundred and ninety-eight thousand five hundred and eight dollars and fifty-eight cents (\$398,508 58), and accompanied with the following resolution :

Resolved, That the Comptroller be requested to place with the City Chamberlain the sum of three hundred and ninety-eight thousand five hundred and eight dollars and fifty-eight cents (\$398,508 58), subject to the drafts of this Board, on and after this date.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, in favor of making sundry general appropriations, and accompanied with the following resolution :

Resolved, That the sums hereinafter named be appropriated out of the amounts reserved and set apart, respectively, for the purposes named, viz. :

For salaries of Teachers in Ward Schools.....	\$330,000 00
For salaries of Janitors in Ward Schools.....	1,000 00
For incidental expenses of Ward Schools.....	56,000 00
For support of the Free Academy.....	20,000 00
For rents of school premises.....	4,000 00
For salaries of Officers of the Board of Education.....	4,000 00
For Incidental Expenses of the Board of Education.....	1,000 00
For apportionment to Corporate Schools.....	17,000 00
For Saturday Normal School.....	3,000 00
For support of Evening Schools.....	5,000 00
Total.....	<u>\$441,000 00</u>

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Bogert, Brown, Dupignac, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, McLean, Perley, Roosevelt, Tuthill, Turner, Vance—16.

Mr. VANCE presented a report from the Finance Committee, to whom were referred the bills of Chas. B. Cornell and J. Van Riper, for extra work done on Grammar School Building No. 40, in the Eighteenth Ward, amounting respectively to one hundred and ten dollars (\$110) and six hundred

and thirty-five dollars and fifty-three cents (\$635 53), and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to pay, by the usual warrants, the bills of Chas. B. Cornell, for extra painting work, amounting to one hundred and ten dollars (\$110), and J. Van Riper, for extra carpenter work, amounting to six hundred and thirty-five dollars and fifty-three cents (\$635 53), due under their contracts for erecting Grammar School Building No. 40, in the Eighteenth Ward, and that the amounts required for said payments are hereby appropriated therefor.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Bogert, Brown, Dupignac, Farr, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, Perley, Tuthill, Turner, Vance—15.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the bill of John Smith, amounting to fifty dollars (\$50), for winding, regulating and cleaning clocks in the schools of the Fourteenth Ward, for six months, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign a warrant in favor of John Smith to the amount of fifty dollars (\$50), for winding, regulating and cleaning the clocks in the schools of the Fourteenth Ward for a period of six months, under an agreement with the Trustees of the Ward ; and that the Clerk be and he is hereby directed to notify said Trustees that no bills of a similar character will hereafter be paid by this Board.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
THOMAS BROWN,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Eighth Ward, for authority to place "Otis' Patent Lightning Conductors" on Grammar School-House No. 8, in said Ward, and accompanied with the following resolution :

Resolved, That the application from the Trustees of the Eighth Ward, for authority to place "Otis' Patent Lightning Conductors" on Grammar School-House No. 8, in said Ward, be and the same is hereby denied.

JAMES L. MILLER,	} Committee on Buildings.
THOMAS BROWN,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. TURNER presented a report from the Committee on Evening Schools, relative to the appointments of James McCormick, as Vice-Principal, and Mrs. Maria Kasmire, as Principal of Evening Schools, and asking to be discharged from the further consideration of the subject.

JNO. F. TURNER,	} Committee on Evening Schools.
PATRICK MAHER,	
CHAS. PERLEY, JR.,	

The PRESIDENT put the question whether the Board would agree with said report, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the communication from the Trustees of the Sixteenth Ward, relative to exchanging the pianos now in use in Grammar School No. 45, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Sixteenth Ward be and they are hereby authorized to sell or exchange the pianos

now in use in the Female and Primary Departments of Grammar School No. 45, in said Ward, and to purchase new ones therefor ; but no disposition shall be made of said old pianos without the consent of the Committee on School Furniture of this Board, nor shall the price to be paid for each new piano aforesaid exceed the sum of three hundred and fifty dollars (\$350), inclusive of the amount allowed or received for the old one that may be exchanged or sold therefor.

WM. HITCHMAN,	} <i>Committee on School Furniture.</i>
CHAS. PERLEY, JR.,	
EDWARD B. HEATH,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, asking to be discharged from the further consideration of the bills of Albert Weber, amounting to one thousand dollars (\$1,000), for the purchase of two pianos for Grammar School No. 44, in the Fifth Ward, and accompanied with the following resolution :

Resolved, That the Committee on School Furniture be and they are hereby discharged from the further consideration of the bills of Albert Weber, amounting to one thousand dollars (\$1,000), for the purchase of two pianos, one each for the Female and Primary Departments of Grammar School No. 44, in the Fifth Ward, said bills having been incurred by the Trustees of the Ward aforesaid, in excess of the amount authorized by the Board of Education to be expended for said pianos.

WM. HITCHMAN,	} <i>Committee on School Furniture.</i>
JAMES L. HASTIE,	
CHAS. PERLEY, JR.,	
EDWARD B. HEATH,	

Mr. TUTHILL moved, as a substitute for the resolution proposed by the Committee, that the sum of six hundred dollars (\$600) be appropriated in payment of the bills for said pianos.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative, as follows :

Ayes—Messrs. Brown, Hayes, McSpedon, Tuthill—4.

Nays—Messrs. Bogert, Dupignac, Farr, Heath, Hitchman, Hastie, Maher, Miller, Perley, Roosevelt, Vance—11.

The PRESIDENT then put the question whether the Board would agree with the resolution proposed by the Committee, and it was decided in the affirmative.

Mr. HITCHMAN presented a report from the Committee on School Furniture, who were authorized by the Board to invite estimates and proposals for furnishing Primary School No. 10, in the Thirteenth Ward, and accompanied with the following resolution :

Resolved, That the sum of thirty-four hundred and sixty-five dollars (\$3,465) be and the same is hereby appropriated for the purpose of furnishing Primary School-House No. 10, in the Thirteenth Ward, the work to be done by Robert Paton, under the direction of the Committee on School Furniture and the Superintendent of School Buildings of the Board of Education, and the money to be paid on the certificate of said officers that the work has been done in a satisfactory manner.

WILLIAM HITCHMAN,	} <i>Committee on School Furniture.</i>
CHARLES PERLEY, JR.,	
EDWARD B. HEATH,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Bogert, Brown, Dupignac, Farr, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, McLean, O'Donnell, Perley, Roosevelt, Tuthill, Turner, Vance—18.

Mr. HITCHMAN presented a report from the Committee on School Furniture, in favor of appropriating two hundred and eighty-seven dollars (\$287) in payment of the bill of G.

& H. Barmore for a piano for Primary School No. 34, in the Second Ward, and accompanied with the following resolution :

Resolved, That the sum of two hundred and eighty-seven dollars (\$287) be and the same is hereby appropriated in payment of the bill of G. & H. Barmore for a piano and stool purchased by the Trustees of the Second Ward for the use of Primary School No. 34, in said Ward, as authorized by the Board of Education on the 17th day of May, 1865 ; said sum being in full payment of said instrument, exclusive of sixty-three dollars (\$63) allowed by said G. & H. Barmore for the old piano in said school.

WM. HITCHMAN,	} <i>Committee on School Furniture.</i>
CHAS. PERLEY, JR.,	
EDWARD B. HEATH,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Bogert, Brown, Dupignac, Farr, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, O'Donnell, Perley, Roosevelt, Tuthill, Turner, Vance—17.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from Louis Adams, contractor for doing the carpenter work in the erection of an addition to Grammar School-House No. 42, in the Tenth Ward, asking to be released from the obligations of said contract, and to be paid for the work that he has done on said building, under said contract, and accompanied with the following resolutions :

Resolved, That the resolution adopted on the 12th day of July, 1865 (*page 235 of the Journal*), appropriating twenty-nine thousand seven hundred and twenty-three dollars (\$29,723), for the purpose of erecting an addition to Grammar School-House No. 42, in the Tenth Ward, be and the same is hereby rescinded.

Resolved, That the sum of one thousand dollars (\$1,000) be and the same is hereby appropriated for the purpose of paying the claim of Louis Adams, a contractor, who proposed

the carpenter work in the erection of an addition to the Grammar School-House No. 42, in the Tenth Ward, said one thousand dollars (\$1,000) to be paid to said Adams on the certificate of the Superintendent of School Buildings to the effect that he, the said Louis Adams, has delivered to the said Superintendent of School Buildings, all door and window frames, and other materials manufactured or made by him for said school building, and also the said Adams signing a release of all claim or demand against the Board of Education and the Trustees of the said Ward, under and by virtue of his proposal or other connection with the erection of the school building aforesaid.

Resolved, That the Superintendent of School Buildings be and is hereby directed to properly fence and inclose the lot situated on Hester street, on which it was proposed to erect an addition to Grammar School-House No. 42, in the Tenth Ward.

JAMES L. MILLER,	} Committee
THOMAS BROWN,	
JACOB C. BOGERT,	
	} on
	} Buildings.

PRESIDENT put the question whether the Board would adopt the said resolutions, and it was decided in the affirmative. The following resolutions follow:

—Messrs. Bogert, Brown, Dupignac, Farr, Hayes, Hester, Hester, Hastie, Maher, Miller, McSpedon, O'Donnell, Roosevelt, Tuthill, Turner, Vance—16.

DUPIGNAC presented a report from the Committee on Schools, to whom were referred the communications from the Trustees of the First, Eighth, and Eleventh Wards, nominating candidates for certain Principal and Vice-Principal of their respective Wards, and accompanied with the following resolution:

Resolved, That Catharine M. F. Conly and Bridget T. Conly, nominated by the Trustees of the First Ward, be Principal and Vice-Principal of the Primary Department of Grammar School No. 29, from the 10th day of October, 1887; Frances A. Stevens and Josephine E. Stuyvesant as Principal and Vice-Principal of the Primary Department of Grammar School No. 38, and Sarah Smith and Angeline Wil-

letts as Principal and Vice-Principal of Primary School No. 6, nominated by the Trustees of the Eighth Ward, from the 1st day of September, 1865 ; and Julia A. Flanagan and Eleanor M. Magee, nominated by the Trustees of the Eleventh Ward as Principal and Vice-Principal of Primary School No. 5, from the 1st day of September, 1865—each having, as appears from the annexed certificates of the City Superintendent, the requisite qualifications, be and they hereby are appointed to the positions for which they have been nominated, from the dates aforesaid.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
JAMES L. HASTIE,	
ARTHUR O'DONNELL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

On motion of Mr. ROOSEVELT—

Resolved, That this Board, in view of the melancholy bereavement which has befallen WILSON SMALL, Esq., one of its most esteemed members, deem it appropriate, without officiously intruding upon private grief, to tender him an expression of profound and heartfelt sympathy in his irreparable affliction.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, NOVEMBER 1, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—23.

Absent—Commissioners Horan, Murray, Neilson—3.

READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE COMMITTEE ON FREE ACADEMY.

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. DUPIGNAC presented a communication from the Trustees of the First Ward, nominating Georgiana R. Finley, as Vice-Principal of the Female Department of Grammar School No. 29, in said Ward.

On motion—

Ordered. That said communication be referred to the Committee on Teachers.

Mr. HAYES presented a communication from the Trustees of the Tenth Ward, asking permission to remove the Female Department of the Evening School in said Ward, and accompanied with the following resolution :

Resolved, That the School Trustees of the Tenth Ward be and they are hereby empowered to remove the Female De-

partment of the Evening School in said Ward to Grammar School-House No. 20, in the Ward aforesaid.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

Mr. HAYES presented a communication from the Trustees of the Fourteenth Ward, nominating Alice E. Gormley, as Vice-Principal of the Female Department of Grammar School No. 30, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. VANCE presented a communication from the Trustees of the Sixteenth Ward, nominating Harriet F. Howe as Vice-Principal of the Primary Department of Grammar School No. 11, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

A communication was presented from the Trustees of the Twenty-first Ward, asking that the Principalship of the Male Department of Grammar School No. 49, in said Ward, be vacated.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. FAIRCHILD presented a communication from the Trustees of the Twenty-second Ward, relative to transfer and purchase of pianos for Grammar School No. 17 and Primary School No. 35, in said Ward, and accompanied with the following resolution:

Resolved, That the Trustees of the Twenty-second Ward be and they are hereby authorized to transfer the piano now in use in the Male Department of Grammar School No. 17 to Primary School No. 35, in said Ward, and to purchase a

new piano for the use of the Male Department of Grammar School No. 17 aforesaid, at a cost not to exceed three hundred and fifty dollars (\$350).

On motion—

Ordered, That said communication be referred to the Committee on School Furniture.

Communications nominating Principals and Vice-Principals in the Evening Schools for the term commencing on Monday, the 2d day of October, were presented from the Trustees of the following Wards, by the Commissioners respectively named, to wit :

Eighth Ward.....Mr. ADAMS.

Tenth Ward.....Mr. HAYES.

Twenty-second Ward.....Mr. HITCHMAN.

On motion—

Ordered, That said communications be referred to the Committee on Evening Schools, with power.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication from his Honor the Mayor, nominating Henry Hilton as Commissioner from the Sixth District, in place of FRANCIS LIEBER, resigned :

MAYOR'S OFFICE,
NEW YORK, October 23, 1865.

To the Honorable the Board of Education :

GENTLEMEN : I hereby nominate the Hon. Henry Hilton, residing at No. 222 Madison avenue, in the Sixth District of the City of New York, as Commissioner of Common Schools for said District, to fill the vacancy caused by the resignation of FRANCIS LIEBER, LL. D., subject to the approval of your Honorable Body.

C. GODFREY GUNTHER,
Mayor.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT laid before the Board a communication from Jas. W. Gerard, Inspector of the Fifth District, relative to modifying the resolution adopted by the Board of Education, October 4, 1865, excluding non-residents from the schools.

On motion—

Ordered, That said communication be referred to the Committee on By-laws, Rules and Regulations.

The PRESIDENT laid before the Board a communication from O. G. Mason, Secretary of the American Photographical Society, relative to a photographic copy of the moon, which he desires to have placed in the schools of this city.

On motion—

Ordered, That said communication be referred to the Committee on Course of Studies and School Books.

The PRESIDENT laid before the Board a communication from Amanda Guion, relative to rent of premises used by Colored School No. 5, in the Fifth Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Objections by the President to signing Warrants.

The PRESIDENT stated his objection to signing warrants in payment of the following bills, for the reason hereinafter stated, which were disposed of as follows :

The Trustees of the Wards refuse to audit the bills.

The Evening Post, advertising proposals for heating apparatus, First Ward..... \$11 88

Wm. C. Bryant & Co., printing specifications for School building, Fifth Ward.....	\$50 00
The New York Times, advertising proposals for School building, Fifth Ward	50 70
The World Company, advertising proposals, Fifth Ward.....	36 00
The World Company, advertising proposals, Fifth Ward.....	54 60

On motion—

Ordered, That said bills be referred to the Finance Committee.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Edward Marrenner, one stove for Depository, cleaning and putting up stoves at the hall of the Board, pipe, zinc, &c.....	\$183 05
Thomas Boesé, cash paid for cleaning Depository, check and postage stamps, cartage, express charges, two chairs for the hall of the Board, and sundries, from October 18th to November 1	172 86
S. Hyde, sprinkling streets in front of the Hall of the Board, one month, ending Nov. 1	4 28
Burnton Brothers, stationery for Clerk's office.....	102 60

WALTER W. ADAMS,	} <i>Auditing Committee.</i>
HENRY P. WEST,	
THOMAS BROWN,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented the following report from the Finance Committee, on the Annual Estimate for 1866, which,

on motion, was directed to be entered in full on the Journal :

To the Board of Education :

The Finance Committee respectfully report :

That the Committee have made an Estimate of the probable amount for the year 1866, for the purpose of meeting the current Annual Expenses of Common School Instruction, and present the same to the Board in the form of a report to the Board of Supervisors, as follows :

DEPARTMENT OF PUBLIC INSTRUCTION,
IN BOARD OF EDUCATION, *November 1, 1865.*

To the Board of Supervisors for the City and County of New York :

In pursuance of the first subdivision of the third section of the Act to amend, consolidate, and reduce to one Act the various Acts relative to the Common Schools of the City of New York, the Board of Education hereby reports an Estimate of the amount, over and above the sums specified in the fifteenth section of the said Act, which will be required during the year 1866, for the purpose of meeting the current Annual Expenses of Public Instruction in said city. The whole amount required to conduct the schools, will be as follows :

For the salaries of Teachers and Janitors in the Ward and Primary Schools.....	\$1,400,000 00
For the incidental expenses of said schools...	156,000 00
For the support of the Free Academy.....	90,000 00
For repairs to the Free Academy Building..	2,000 00
For the support of the Saturday Female Normal School.....	5,000 00
For apportionment to Corporate Schools....	40,000 00
For repairs through the Shop connected with the Board of Education.....	20,000 00
For books, stationery, and other supplies for the Depository.....	160,000 00

For the support of Evening Schools.....	\$75,000 00
For rent of school premises.....	20,000 00
For salaries of Superintendents, Clerks, and others connected with the Board.....	50,000 00
For incidental expenses of the Board of Edu- cation, including repairs of the Hall of the Board, printing, &c.....	40,000 00
For purchasing, leasing, and procuring sites for erecting buildings, and for furnishing, fitting up, altering, enlarging, and repair- ing the buildings and premises under their charge ; for the support of schools which shall have been organized since the last an- nual apportionment of the school moneys made by the Board, and for such further sum or sums as may be necessary for any of the purposes authorized by said Act....	396,327 54
Making the total amount asked for.....	<u>\$2,454,327 54</u>

And the Board of Education hereby reports, that, after deducting from the said aggregate amount of two millions four hundred and fifty-four thousand three hundred and twenty-seven dollars and fifty-four cents (\$2,454,327 54), the amount of moneys apportioned to the county of New York, two hundred and sixty thousand eight hundred and ninety-six dollars and eighty-two cents (\$260,896 82), referred to in the fourteenth section of said Act, and the several sums of money directed to be raised by the fifteenth section of the same Act, the Board of Education estimates that the balance will be the amount over and above the sum specified in the fifteenth section of said Act, which will be required during the year 1866, for the purpose of meeting the annual expenses of Public Instruction in the city of New York.

And the Committee recommend the adoption of the following resolution :

Resolved, That the foregoing Report and Estimate be duly authenticated under the seal of this Board, in duplicate, and

[November 1,

organization to the Board of Supervisors, and to the Board of Finance Commissioners, as provided by law.

SAM'L B. H. VANCE,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
HENRY P. WEST,
WILSON SMALL.

*Finance
Committee.*

The President put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Agreed—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, East, Hinchman, Heath, Hayes, Hinchman, Hastie, Maher, James, Kelly, Roosevelt, Small, Tuthill, Turner, Vance, Wilson.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a resolution directing the Committee to examine into the propriety of continuing the publication of the proceedings of this Board in the New York Leader and Daily Transcript, and accompanied with the following resolutions:

Resolved, That the publication of the proceedings of the Board be continued to the thirty-first day of December next, in the New York Leader and Daily Transcript, at a rate not to exceed fifteen cents per line, and no longer, unless otherwise ordered by the Board.

Resolved, That the Clerk be and he hereby is authorized and directed to give timely notice to the daily press of the meetings of the Board.

SAM'L B. H. VANCE,
HENRY P. WEST,
WILSON SMALL,
TIMOTHY BRENNAN,
JACOB C. BOGERT,

*Finance
Committee.*

The President put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. VANCE presented the following report from the Finance Committee, on the condition of the fund for special

appropriations, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee presents herewith a statement of the condition of the fund for special appropriations, for the consideration of the Board.

Amount of excess of appropriations over the fund set apart at date of last report, 6th September.....	\$175,484 17
September 6—For erecting Grammar School Building No. 41, Ninth Ward, additional.....	\$1,420 00
Sept. 6th—For heating Grammar School Buildings Nos. 11 and 45, Sixteenth Ward.....	300 00
Sept. 6th—For heating Grammar School Building No. 3, Ninth Ward.....	650 00
September 6th — For repairing sundry heating apparatus....	700 00
October 4th—For erecting Grammar School Building No. 40, in Eighteenth Ward, extra work.	348 00
October 4th—For heating Grammar School Building No. 53, in Nineteenth Ward.....	6,500 00
October 4th—For heating Primary School Building No. 10, in Thirteenth Ward.....	3,185 00
October 18th—For erecting Grammar School Building No. 40, in Eighteenth Ward, extra work.	110 00
October 18th—For erecting Grammar School Building No. 40, in Eighteenth Ward, extra work.	635 53
October 18th—For furnishing Primary School Building No. 10, in Thirteenth Ward.....	3,465 00

submitted to the Board of Supervisors, and to the Board of Finance Commissioners, as provided by law.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	
HENRY P. WEST,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, Miller, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—20.

Mr. VANCE presented a report from the Finance Committee, to whom was referred a resolution directing the Committee to examine into the propriety of continuing the publications of the proceedings of this Board, in the New York Leader and Daily Transcript, and accompanied with the following resolutions :

Resolved, That the publication of the proceedings of the Board be continued to the thirty-first day of December next, in the New York Leader and Daily Transcript, at a rate not to exceed fifteen cents per line, and no longer, unless otherwise ordered by the Board.

Resolved, That the Clerk be and he hereby is authorized and directed to give timely notice to the daily press of the meetings of the Board.

SAM'L B. H. VANCE,	} <i>Finance Committee.</i>
HENRY P. WEST,	
WILSON SMALL,	
TIMOTHY BRENNAN,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. VANCE presented the following report from the Finance Committee, on the condition of the fund for special

appropriations, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee presents herewith a statement of the condition of the fund for special appropriations, for the consideration of the Board.

Amount of excess of appropriations over the fund set apart at date of last report. \$11,423.00

September.....	\$11,423.00	
September 6—For erecting Grammar School Building No. 41, Ninth Ward, additional.....	\$1,423.00	
Sept. 6th—For heating Grammar School Buildings Nos. 11 and 45, Sixteenth Ward.....	30.00	
Sept. 6th—For heating Grammar School Building No. 3, Ninth Ward.....	45.00	
September 6th — For repairing sundry heating apparatus....	70.00	
October 4th—For erecting Grammar School Building No. 40, in Eighteenth Ward, extra work.	24.00	
October 4th—For heating Grammar School Building No. 53, in Nineteenth Ward.....	6.50	
October 4th—For heating Primary School Building No. 10, in Thirteenth Ward.....	2.45	
October 18th—For erecting Grammar School Building No. 40, in Eighteenth Ward, extra work.	1.00	
October 18th—For erecting Grammar School Building No. 40, in Eighteenth Ward, extra work.	3.00	ld
October 18th—For furnishing Primary School Building No. 10, in Thirteenth Ward.....	2.00	sa-

October 18th—For addition to Grammar School Building No. 42, in Tenth Ward—settlement with Louis Adams.....	\$1,000 00	
		18,313 53
		<hr/> \$193,797 70
Amount of appropriation for erecting addition to Grammar School Building No. 42, in Tenth Ward, rescinded October 18th.....		29,723 00
		<hr/>
Amount of excess over the fund, to date.....	\$164,074 70	

SAM'L B. H. VANCE, JACOB C. BOGERT, TIMOTHY BRENNAN, HENRY P. WEST, WILSON SMALL,	} <i>Finance Committee.</i>
---	---------------------------------

NEW YORK, *November 1, 1865.*

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the application from the Trustees of the Seventh Ward for an extra allowance for the purpose of repairing the School buildings in said Ward, and accompanied with the following resolutions :

Resolved, That the sum of seven hundred dollars (\$700) be and the same is hereby appropriated for the purpose of repairing the School buildings in the Seventh Ward, pursuant to specifications prepared by the Superintendent of School Buildings, the work to be done through the Shop, under the direction of the Committee on, and Superintendent of School Buildings, and the bills therefor to be paid on the certificates of the officers aforesaid.

Resolved, That the sum of seven hundred dollars (\$700) be and the same is hereby apportioned to the Trustees of the Seventh Ward, for the incidental expenses of the schools in said Ward, in addition to the amount apportioned for that purpose on the first day of January, 1865.

JAMES L. MILLER, THOMAS BROWN, JACOB C. BOGERT, W. W. ADAMS,	} <i>Committee on Buildings.</i>
---	--

Mr. TURNER moved to amend said resolution by adding thereto the words following : " The amount of seven hundred dollars (\$700) to be charged to the appropriation for local expenses of the Seventh Ward, for the year 1866."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the resolutions recommended by the Committee, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, O'Donnell, Roosevelt, Small, Tuthill, Turner, Vance, West—21.

Mr. MILLER presented a report from the Committee on Buildings, to whom was referred the communication from the Trustees of the Eighteenth Ward, relative to altering Grammar School-House, late No. 40, in said Ward, into a Primary School-House, for the use of Primary School No. 28, now held in the Demilt Dispensary, and accompanied with the following resolution :

Resolved, That the sum of one thousand dollars (\$1,000) be and the same is hereby appropriated for the purpose of altering and repairing Grammar School-House, late No. 40, now Primary School-House No. 28, for the use of Primary School No. 28, in the Eighteenth Ward, the work to be done through the Shop, under the direction of the Committee on Buildings and the Superintendent of School Buildings, and the bills incurred therefor to be paid on the certificate of their correctness, signed by the officers aforesaid.

JAMES L. MILLER,	} Committee on Buildings.
JACOB C. BOGERT,	
THOMAS BROWN,	
WILSON SMALL,	
W. W. ADAMS,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupienac, Farr, Fairchild, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, McLean, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—22.

Mr. MILLER presented a report from the Committee on Buildings, to whom have been referred, at several times during the past summer, communications from Trustees of various Wards, relative to altering, repairing, and painting certain School buildings in said Wards, for which purposes appropriations have been made by the Board, and the work ordered to be done under the direction of the Committee on Buildings, and accompanied with the following resolution :

Resolved, That an additional sum of twenty-three thousand one hundred and forty-eight dollars and eighty cents (\$23,148 80) be and the same is hereby appropriated in payment of the bills incurred for altering, enlarging, repairing, and painting, the several School buildings hereinafter named, to wit :

Primary School-House No. 37, in the Third Ward	\$160 15
Grammar School-House No. 24, in the Sixth Ward	82 82
Grammar School-House No. 15, in the Eleventh Ward	19,574 69
Grammar School-House No. 45, in the Sixteenth Ward	3,331 14
	<hr/>
	<u>\$23,148 80</u>

said work having been done under the direction of the Committee on Buildings, by authority of the Board of Education, and the bills incurred therefor to be paid on the certificate of their correctness, signed by said Committee and the Superintendent of School Buildings.

JAMES L. MILLER,	} Committee on Buildings.
THOMAS BROWN,	
JACOB C. BOGERT,	
W. W. ADAMS,	
WILSON SMALL,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSp. don, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—22.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Fourteenth Ward, nominating Mary McLain as Vice-Principal of the Female Department of Grammar School No. 21, in said Ward, and accompanied with the following resolution :

Resolved, That Mary McLain, nominated by the Trustees of the Fourteenth Ward as Vice-Principal of the Female Department of Grammar School No. 21, from the first day of September, 1865, and having (as appears by the annexed certificate of the City Superintendent) all the requisite qualifications, be and she hereby is appointed to said position from the date aforesaid.

JAMES B. DUPIGNAC,	} <i>Committee</i>
ARTHUR O'DONNELL,	
JAMES L. HASTIE,	
JAMES W. FARR,	

on Teachers.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Executive Committee on Free Academy, submitting the Fourteenth Annual Report of the Faculty of the Free Academy, and accompanied with the following resolution :

Resolved, That the Fourteenth Annual Report of the Faculty of the Free Academy to the Board of Education, be printed as a document.

SAMUEL B. H. VANCE,	} <i>Executive</i>
S. WEIR ROOSEVELT,	
JOHN HAYES,	
JAMES M. TUTHILL,	
WM. HITCHMAN,	
JAMES L. MILLER,	

Committee
on
Free Academy.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative. (*Document No. 8.*)

MOTIONS AND RESOLUTIONS.

On motion of Mr. MILLER—

Resolved, That the Trustees of the several Wards be and they are hereby authorized to close the Evening Schools in their respective Wards on the evening of the 7th of November instant.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, NOVEMBER 15, 1865.**STATED SESSION.**

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—25.

Absent—Commissioner Maher—1.

**READING OF THE JOURNAL AND MINUTES OF THE EXECUTIVE
COMMITTEE ON FREE ACADEMY.**

The Journal of the last session was read and approved.

The minutes of the Executive Committee on Free Academy were also read.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. DUPIGNAC presented a communication from the Trustees of the First Ward, nominating James P. McIvor as Principal of the Male Evening School in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

Mr. SMALL presented a communication from the Trustees of the Seventh Ward, asking a reconsideration of the new By-Law on Corporal Punishment.

On motion—

Ordered, That said communication be referred to the Committee on By-Laws, Rules, and Regulations.

Mr. NEILSON presented a communication from the Trustees of the Eighteenth Ward, asking that lightning-rods may be placed on the School buildings in the Ward.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication from His Honor the Mayor, nominating Inspectors of Common Schools in the respective School Districts for the term of three years :

MAYOR'S OFFICE,
NEW YORK, November 15, 1865. }

To the Honorable the Board of Education :

GENTLEMEN : I hereby nominate to your Honorable Body, the following persons as Inspectors of Common Schools in the respective School Districts of this city for the term of three years from the first day of January next :

In the First District.....JEREMIAH FITZPATRICK.

In the Second District.....JOHN H. WILLIAMS.

In the Third District.....NATHANIEL JARVIS, Jr.

In the Fourth District.....HARVEY H. WOODS.

In the Fifth District.....ROBERT ENNEVER.

In the Sixth District.....WATTS C. LIVINGSTON.

In the Seventh District.....RICHARD L. LARREMORE.

Very respectfully,

C. GODFREY GUNTHER,

Mayor.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

Objection by the President to signing a Warrant.

The PRESIDENT stated his objection to signing a warrant in payment of the following bill, for the reason hereinafter stated, which was disposed of as follows :

*In excess of the amount authorized to be expended under the
By-Laws.*

Wethered & Cherevoy, boiler and furnace repairs,
in the Fourth Ward..... \$395 45

On motion—

Ordered, That said bill be referred to the Committee on
Warming and Ventilation.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. PERLEY offered for adoption the following resolution :

Resolved, That the action of the Board of Trustees of the
Eleventh Ward, in excusing the absence of Sarah M. Hew-
lett, teacher in said Ward, for the month of October, be con-
firmed, said absence having been caused by sickness.

On motion—

Ordered, That said resolution be referred to the Committee
on Teachers, with power.

Mr. FAIRCHILD offered for adoption the following resolu-
tion :

Resolved, That the salary of Louisa M. Colt, a teacher in
the Primary Department of Grammar School No. 28, in the
Twenty-second Ward, which was deducted from the pay-roll
of said school for the months of July and August, on ac-
count of the absence of said teacher, be and the same is
hereby authorized to be paid to her ; said absence having
been occasioned by severe illness.

On motion—

Ordered, That said resolution be referred to the Committee
on Teachers, with power.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Commit-
tee, recommending the payment of sundry bills, and accom-
panied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Macoy & Herwig, printing certificates, notices, &c., for City Superintendent	\$135 25
Thomas Boesé, cash paid for check and postage stamps, cartage, express charges, and sundries, from Nov. 1, to Nov. 15.....	91 99

W. W. ADAMS, THOMAS BROWN, HENRY P. WEST, JOHN F. TURNER, JAMES F. HORAN,	} <i>Auditing Committee.</i>
---	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, to whom were referred the bills for advertising for proposals, &c., for erecting the new Primary School building in Vestry street, Fifth Ward, four in number, and accompanied with the following resolution :

Resolved, That the President and Clerk are hereby authorized to draw warrants for the bills of the New York Times, for fifty dollars and seventy cents (\$50 70) ; the World Company, for ninety dollars and sixty cents (\$90 60) ; and W. C. Bryant & Co., for fifty dollars (\$50), for advertising and printing incurred by the Trustees of the Fifth Ward, in May and June, 1865 ; and for the bill of the Evening Post, for eleven dollars and eighty-eight cents (\$11 88), for advertising incurred by the Trustees of the First Ward, in June, 1861, and charge the said amounts to the funds for incidental expenses of the Wards named herein.

SAMUEL B. H. VANCE, TIMOTHY BRENNAN, WILSON SMALL, HENRY P. WEST, JACOB C. BOGERT,	} <i>Finance Committee.</i>
--	---------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MILLER presented a report from the Committee on Schools, to whom was referred the communication from J. Guion, relative to the rent of premises situated at Franklin street, in the Fifth Ward, and occupied by School No. 5, in said Ward, and accompanied with the following resolution :

Resolved, That the Trustees of the Fifth Ward be, and hereby authorized to pay two hundred dollars (\$200), or up to six hundred dollars (\$600) per annum already agreed to be paid, for the use of premises situated at Franklin street, used by Colored School No. 5, in said Ward, for the term of one year from the first day of 1865.

JAMES L. MILLER, THOMAS BROWN, W. W. ADAMS, JACOB C. BOGERT, WILSON SMALL,	}	<i>Committee on Buildings.</i>
--	---	--

PRESIDENT put the question whether the Board concurred with said resolution, and it was decided in the affirmative, as follows :

—Messrs. Adams, Brennan, Bogert, Brown, Dupigny, Fairchild, Horan, Hayes, Hitchman, Murray, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Smith, Tuthill, Turner, Vance, West—22.

McSPEDON presented a report from the Committee on Schools and Qualifications, to whom was referred the communication from his Honor the Mayor, nominating Henry McSpedon as Commissioner of Common Schools from the Sixth District to fill the vacancy occasioned by the resignation of Francis Lieber, and accompanied with the following resolution :

Resolved, That Henry Hilton be and he is hereby appointed Commissioner of Common Schools in the Sixth District to fill the unexpired term of Francis Lieber, resigned.

THOMAS McSPEDON, JACOB C. BOGERT, JAMES F. HORAN, WASHINGTON MURRAY, EDWARD B. HEATH,	}	<i>Committee on Elections and Qualifications.</i>
---	---	---

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Hayes, Hitchman, Hastie, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—23.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, relative to an appropriation of three hundred and twenty-five dollars and twenty-five cents, (\$325 25) in payment of the bills of Tuomey & Elder, for removing boilers in Grammar School-House No. 37, in the Twelfth Ward, and accompanied with the following resolution :

Resolved, That the sum of three hundred and twenty-five dollars and twenty-five cents (\$325 25) be and the same is hereby appropriated in payment of the bills of Tuomey & Elder, for removing the boilers in the heating apparatus of Grammar School No. 37, in the Twelfth Ward ; said bills to be paid on the approval of the Committee on Warming and Ventilation and the Engineer of the Board of Education.

JOHN HAYES, JAMES W. FARR, JAS. B. DUPIGNAC, WM. HITCHMAN,	}	<i>Committee on Warming and Ventilation.</i>
---	---	--

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Murray, Miller, McSpedon, Neilson, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—22.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom were referred the communications from the Trustees of the Fourteenth and Sixteenth Wards, nomi-

nating candidates for Vice-Principalship in their respective Wards, and accompanied with the following resolution :

Resolved, That Alice E. Gormley, nominated by the Trustees of the Fourteenth Ward as Vice-Principal of the Female Department of Grammar School No. 30, from the first day of November, 1865 ; and Hannah F. Howe, nominated by the Trustees of the Sixteenth Ward as Vice-Principal of the Primary Department of Grammar School No. 11, from the first day of November, 1865, each having (as appears from the annexed certificates of the City Superintendent) the requisite qualifications, be and they hereby are appointed to said positions from the dates aforesaid.

JAMES B. DUPIGNAC,	}	<i>Committee on Teachers.</i>
JAMES W. FARR,		
WILLIAM H. NEILSON,		
ARTHUR O'DONNELL,		
JAMES L. HASTIE,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

On motion of Mr. MILLER—

Resolved, That the Trustees of the several Wards be and they are hereby authorized to close the Evening Schools in their several Wards on the evening of the 5th of December next.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, DECEMBER 6, 1865.

STATED SESSION.

Present—JAMES M. MCLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Murfay, Miller, McSpedon, Neilson, Perley, Small, Tuthill, Turner, Vance, West—23.

Absent—Commissioners Hilton, Maher, O'Donnell, Roosevelt—4.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. TUTHILL presented a communication from the Trustees of the Fifth Ward, relative to repairing the furnaces in the wing of Grammar School No. 44, in said Ward, and accompanied with the following resolution :

Resolved, That the Committee on Warming and Ventilation, and the Engineer of the Board of Education, be and they are hereby empowered to examine the furnaces of Grammar School No. 44, in the Fifth Ward, and if they deem it advisable to put in a new boiler, that they be authorized to have the work done under their superintendence at an expense not to exceed five hundred dollars (\$500), said work to be done during Christmas vacation, and no payment to be made except upon the certificate of the Engineer of the Board of Education and the Committee on Warming and Ventilation, that the work has been done in a satisfactory manner.

7. On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, asking that the Vice-Principal of the Primary Department of Grammar School No. 32, in said Ward, may be authorized to inflict corporal punishment instead of the Principal of said school.

On motion—

Ordered, That said communication be referred to the Committee on By-Laws, Rules, and Regulations.

Mr. HASTIE presented a communication from the Trustees of the Twentieth Ward, asking that their action in excusing several teachers for absence for a period exceeding one month, on account of sickness of the said absentees, be confirmed.

On motion—

Ordered, That said communication be referred to the Committee on Teachers, with power.

Mr. BRENNAN presented a communication from the Trustees of the Sixth Ward, nominating Honora R. Sweeny as Vice-Principal of the Primary Department of Grammar School No. 24, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. HAYES presented a communication from the Trustees of the Fourth Ward, nominating Margaret Joyce as Vice-Principal of the Primary Department of Grammar School No. 1, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. FAIRCHILD presented a communication from the Trustees of the Twenty-second Ward, nominating Charles J.

Brush as Vice-Principal of the Male Department of the Evening School in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Evening Schools, with power.

Mr. HAYES presented a communication from the Trustees of the Fourteenth Ward, relative to the condition of the heating apparatus in Grammar School-House No. 21, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Warming and Ventilation.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Engineer of the Board, on the condition of the heating apparatus in the several schools under the control of the Board.

On motion—

Ordered, That said communication be laid on the table and printed as a document. (*Document No. 9.*)

The PRESIDENT laid before the Board a communication from the Superintendent of School Buildings, on the condition of the several School buildings under the control of the Board.

On motion—

Ordered; That said communication be laid on the table and printed as a document. (*Document No. 10.*)

Objection by the President to signing a Warrant.

The PRESIDENT stated his objection to signing a warrant in payment of the following bill, for the reason hereinafter stated, which was disposed of as follows :

Requiring a special appropriation before payment.

R. Simonds, heating apparatus for Grammar
School No. 49, in Twenty-first Ward..... \$3,191 47

On motion—

Ordered, That said bill be referred to the Committee on
Warming and Ventilation.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. HAYES offered for adoption the following resolution :

Resolved, That the absence of Jane A. Holstrom, Seventh
Assistant Primary Department, Grammar School No. 20,
during the month of November, be, and the same is hereby
excused, she having been absent on account of severe illness.

On motion—

Ordered, That said resolution be referred to the Committee
on Teachers with power.

Mr. SMALL offered for adoption the following resolution :

Resolved, That the action of the School Board of the Sev-
enth Ward, in excusing Miss Sarah Sammis for absence du-
ring October and November, in consequence of severe illness,
be and the same is hereby confirmed.

On motion—

Ordered, That said resolution be referred to the Committee
on Teachers with power.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Commit-
tee, recommending the payment of sundry bills, and accom-
panied with the following resolution :

Resolved, That the President and Clerk be and they are
hereby authorized to sign warrants in payment of the follow-
ing bills for the amounts respectively stated, to wit :

C. S. Westcott & Co., printing 500 copies of the
17th Annual Report of the Free Academy, with
covers..... \$439 96

Macey & Herwig, printing 500 parchment certificates for City Superintendent.....	\$195 00
Thomas Boesé, cash paid for cleaning Depository, check and postage stamps, cartage, express charges and sundries, from November 15, to December 6.....	131 69
Burnton Bros., stationery for Clerk's office.....	214 44

W. W. ADAMS, HENRY P. WEST, THOMAS BROWN, JAMES F. HORAN, JOHN F. TURNER,	} <i>Auditing Committee.</i>
---	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. McSPEDON presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from His Honor the Mayor, nominating Jeremiah Fitzpatrick, as Inspector of Common Schools for the First School District, John H. Williams for the Second, Nathaniel Jarvis, Jr., for the Third, Harvey H. Woods for the Fourth, Robert Ennever for the Fifth, Watts C. Livingston for the Sixth, and Richard L. Larremore for the Seventh School District, and accompanied with the following resolutions :

1. *Resolved*, That this Board do non-concur in the nomination, by His Honor the Mayor, of Jeremiah Fitzpatrick as Inspector of Common Schools for the First School District, the nominee being a non-resident of both the city and the state of New York.

2. *Resolved*, That John H. Williams be and he is hereby appointed Inspector of Common Schools for the Second School District, for the term of three years from the first day of January, 1866.

3. *Resolved*, That Nathaniel Jarvis, Jr., be and he is hereby appointed Inspector of Common Schools for the Third School District, for the term of three years from the first day of January, 1866.

Requiring a special appropriation before payment.

R. Simonds, heating apparatus for Grammar
School No. 49, in Twenty-first Ward..... \$3,191 47

On motion—

Ordered, That said bill be referred to the Committee on
Warming and Ventilation.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. HAYES offered for adoption the following resolution :

Resolved, That the absence of Jane A. Holstrom, Seventh
Assistant Primary Department, Grammar School No. 20,
during the month of November, be, and the same is hereby
excused, she having been absent on account of severe illness.

On motion—

Ordered, That said resolution be referred to the Committee
on Teachers with power.

Mr. SMALL offered for adoption the following resolution :

Resolved, That the action of the School Board of the Sev-
enth Ward, in excusing Miss Sarah Sammis for absence du-
ring October and November, in consequence of severe illness,
be and the same is hereby confirmed.

On motion—

Ordered, That said resolution be referred to the Committee
on Teachers with power.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Commit-
tee, recommending the payment of sundry bills, and accom-
panied with the following resolution :

Resolved, That the President and Clerk be and they are
hereby authorized to sign warrants in payment of the follow-
ing bills for the amounts respectively stated, to wit :

C. S. Westcott & Co., printing 500 copies of the
17th Annual Report of the Free Academy, with
covers..... \$439 96

Macoy & Herwig, printing 500 parchment certificates for City Superintendent.....	\$195 00
Thomas Boesé, cash paid for cleaning Depository, check and postage stamps, cartage, express charges and sundries, from November 15, to December 6.....	131 69
Burnton Bros., stationery for Clerk's office.....	214 44

W. W. ADAMS, HENRY P. WEST, THOMAS BROWN, JAMES F. HORAN, JOHN F. TURNER,	} <i>Auditing Committee.</i>
---	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. McSPEDON presented a report from the Committee on Elections and Qualifications, to whom was referred the communication from His Honor the Mayor, nominating Jeremiah Fitzpatrick, as Inspector of Common Schools for the First School District, John H. Williams for the Second, Nathaniel Jarvis, Jr., for the Third, Harvey H. Woods for the Fourth, Robert Ennever for the Fifth, Watts C. Livingston for the Sixth, and Richard L. Larremore for the Seventh School District, and accompanied with the following resolutions :

1. *Resolved*, That this Board do non-concur in the nomination, by His Honor the Mayor, of Jeremiah Fitzpatrick as Inspector of Common Schools for the First School District, the nominee being a non-resident of both the city and the state of New York.

2. *Resolved*, That John H. Williams be and he is hereby appointed Inspector of Common Schools for the Second School District, for the term of three years from the first day of January, 1866.

3. *Resolved*, That Nathaniel Jarvis, Jr., be and he is hereby appointed Inspector of Common Schools for the Third School District, for the term of three years from the first day of January, 1866.

4. *Resolved*, That Harvey H. Woods be and he is hereby appointed Inspector of Common Schools for the Fourth School District, for the term of three years from the first day of January, 1866.

5. *Resolved*, That Robert Ennever be and he is hereby appointed Inspector of Common Schools for the Fifth School District, for the term of three years from the first day of January, 1866.

6. *Resolved*, That Watts C. Livingston be and he is hereby appointed Inspector of Common Schools for the Sixth School District, for the term of three years from the first day of January, 1866.

7. *Resolved*, That Richard L. Larremore be and he is hereby appointed Inspector of Common Schools for the Seventh School District, for the term of three years from the first day of January, 1866.

THOMAS MCSPEDON,	} Committee on Elections and Qualifica- tions.
JACOB C. BOGERT,	
JAMES F. HORAN,	
WASHINGTON MURRAY,	
EDWARD B. HEATH,	

The PRESIDENT put the question whether the Board would agree with the first of said resolutions, and it was decided in the affirmative.

The PRESIDENT put the question whether the Board would agree with the second of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Hayes, Hitchman, Hastie, Murray, Miller, McSpedon, Neilson, Small, Tuthill, Vance, West—18.

Nay—Mr. Brennan—1.

The PRESIDENT put the question whether the Board would agree with the third of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Has-

tie, Murray, Miller, McSpedon, Neilson, Perley, Small, Tuthill, Turner, Vance, West—22.

The PRESIDENT put the question whether the Board would agree with the fourth of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Murray, Miller, McSpedon, McLean, Neilson, Perley, Small, Tuthill, Turner, Vance, West—23.

The PRESIDENT put the question whether the Board would agree with the fifth of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Horan, Heath, Hayes, Hitchman, Hastie, McSpedon, Neilson, Perley, Small, Tuthill, Turner, Vance, West—19.

The PRESIDENT put the question whether the Board would agree with the sixth of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Miller, McSpedon, Neilson, Small, Tuthill, Vance, West—18.

The PRESIDENT then put the question whether the Board would agree with the seventh of said resolutions, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Murray, Miller, McSpedon, McLean, Neilson, Perley, Small, Tuthill, Turner, Vance, West—23.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Sixth Ward, nominating Honora R. Sweeny as Vice-Principal of the Primary Department of Grammar School No. 24, in said Ward, and accompanied with the following resolution :

Resolved, That Honora R. Sweeny, nominated by the Trustees of the Sixth Ward for the position of Vice-Principal of the Primary Department of Grammar School No. 24, in said Ward, and having, as appears from the certificate of the City Superintendent, the requisite qualifications, be and she is hereby appointed to said position; said appointment to date from the first day of December, 1865.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
WILLIAM H. NEILSON,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the resolution relative to excusing the absence and paying the salary for the months of July and August of Louisa M. Colt, a teacher in the Primary Department of Grammar School No. 28, in the Twenty-second Ward, and accompanied with the following resolution :

Resolved, That the resolution relative to excusing the absence of Louisa M. Colt, a teacher in Grammar School No. 28, for the months of July and August last, be referred to the Trustees of the Twenty-second Ward.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
WILLIAM H. NEILSON,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HAYES presented a report from the Committee on By-Laws, Rules, and Regulations, to whom was referred the communication from James W. Gerard, Esq., Inspector of Common Schools for the Fifth District, and concurred in by the other Inspectors, respectively, asking the Board to recon-

sider the By-Law adopted on the 4th of October, ultimo, so far as said By-Law affects the attendance at the schools of non-resident scholars now in the schools, and accompanied with the following resolution :

Resolved, That the resolution passed at the meeting of this Board, October 4th, 1865, amending section 190 of the By-Laws, be and the same is hereby amended so as to read as follows :

“ No pupil other than an actual resident of the city of New York shall be allowed to attend any School under the control of this Board ; but the provisions of this By-Law shall not apply to non-resident scholars now in the Schools.”

JOHN HAYES,	} Committee on.
JAMES F. HORAN,	
WASHINGTON MURRAY,	
	<i>By-Laws, Rules,</i>
	<i>and Regulations.</i>

Mr. WEST presented a minority report from the Committee on By-Laws, Rules, and Regulations, on the same subject, recommending that the Board do non-concur with the resolution offered by the majority of the Committee.

• HENRY P. WEST,
BENJ. P. FAIRCHILD,
*Minority of the Committee on By-Laws,
Rules, and Regulations.*

Mr. TUTHILL moved that the report of the minority of the Committee be adopted.

Mr. HAYES moved that both the reports be recommitted to the Committee on By-Laws, Rules, and Regulations.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. HAYES, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

On motion of Mr. VANCE—

Resolved, That the Day and Evening Schools under the jurisdiction of this Board be closed on the day following Thanksgiving Day, namely, December 8, 1865.

Mr. SMALL moved that the communication from Alonzo Hopper and others, referred to on page 299 of the Journal, be taken from the table, and referred to the Committee on By-Laws, Rules, and Regulations.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, DECEMBER 20, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Maher, Murray, Miller, McSpedon, Neilson, O'Donnell, Perley; Roosevelt, Small, Tuthill, Turner, Vance, West—26.

Absent—Commissioner Hilton—1.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MURRAY presented a communication from the Trustees of the Fifteenth Ward, nominating Kate Requa as Principal, and Frederica B. Moran as Vice-Principal, of the Primary Department of Grammar School No. 47, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication from David T. Valentine, Clerk of the Common Council, transmitting a certified copy of the Commissioners and Trustees elected at the Charter election, held on the 5th

Mr. SMALL moved that the communication from Alonzo Hopper and others, referred to on page 299 of the Journal, be taken from the table, and referred to the Committee on By-Laws, Rules, and Regulations.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.

WEDNESDAY, DECEMBER 20, 1865.

STATED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, airchild, Horan, Heath, Hayes, Hitchman, Hastie, Maher, lurray, Miller, McSpedon, Neilson, O'Donnell, Perley, oosevelt, Small, Tuthill, Turner, Vance, West—26.

Absent—Commissioner Hilton—1.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. MURRAY presented a communication from the Trustees of the Fifteenth Ward, nominating Kate Requa as Principal, and Frederica B. Moran as Vice-Principal, of the Primary Department of Grammar School No. 47, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board the following communication from David T. Valentine, Clerk of the Common Council, transmitting a certified copy of the Commissioners and Trustees elected at the Charter election, held on the 5th

of December, 1865, which, on motion, was ordered to be entered in full on the Journal :

OFFICE OF CLERK OF THE COMMON COUNCIL, }
 NO. 8 CITY HALL, }
 NEW YORK, *December 20, 1865.* }

I, David T. Valentine, Clerk of the Common Council of the City of New York, do hereby certify, that at an election held December 5, 1865, the following named were duly elected Commissioners and Trustees of Common Schools, viz. :

Timothy Brennan, Commissioner Common Schools, First District.

Wilson Small, Commissioner Common Schools, Second District.

Samuel B. H. Vance, Commissioner Common Schools, Third District.

James L. Miller, Commissioner Common Schools, Fourth District.

Richard Warren, Commissioner Common Schools, Fifth District.

James M. Post, Commissioner Common Schools, Sixth District.

James B. Brady, Commissioner Common Schools, Seventh District.

Charles Bergner, Trustee Common Schools, First Ward.

William Buckley, Trustee Common Schools, Second Ward.

David L. Robbins, Trustee Common Schools, Third Ward.

Daniel J. Buckley, Trustee Common Schools, Fourth Ward.

Clauz Puckhafer, Trustee Common Schools (full term), Fifth Ward.

William H. Burras, Trustee Common Schools (vacancy 2 years), Fifth Ward.

Zimri West, Trustee Common Schools (vacancy 1 year), Fifth Ward.

Walter Roche, Trustee Common Schools, Sixth Ward.

James Collins, Trustee Common Schools, Seventh Ward.

Walter W. Adams, Trustee Common Schools (full term), Eighth Ward.

Mathias Clark, Trustee Common Schools (to fill vacancy), Eighth Ward.

James W. Booth, Trustee Common Schools, Ninth Ward.

Robert R. Breese, Trustee Common Schools, Tenth Ward.

Hiram Wisner, Trustee Common Schools (full term), Eleventh Ward.

William W. Lyons, Trustee Common Schools (to fill vacancy), Eleventh Ward.

John Straiton, Trustee Common Schools (full term), Twelfth Ward.

Charles H. Lyon, Trustee Common Schools (to fill vacancy), Twelfth Ward.

James H. Irwin, Trustee Common Schools, Thirteenth Ward.

Samuel R. Kirkham, Trustee Common Schools, Fourteenth Ward.

Otis D. Swan, Trustee Common Schools, Fifteenth Ward.

Benjamin C. Wandell, Trustee Common Schools, Sixteenth Ward.

George P. Stutzman, Trustee Common Schools, Seventeenth Ward.

John O'Brien, Trustee Common Schools, Eighteenth Ward.

Charles H. Lyons, Trustee Common Schools, Nineteenth Ward.

John Holzderber, Trustee Common Schools, Twentieth Ward.

John Stephenson, Trustee Common Schools, Twenty-first Ward.

Stephen M. Simonson, Trustee Common Schools, Twenty-second Ward.

Given under my hand, at the City of New York, this twentieth day of December, one thousand eight hundred and sixty-five.

D. T. VALENTINE,
Clerk of Common Council.

THOMAS BOESÉ, Esq.,
Clerk Board Education.

The PRESIDENT laid before the Board a communication from John D. Robinson, inviting the Board to be present at the musical and elocutionary exercises of the pupils in the Male Department of Grammar School No. 17, in the Twenty-second Ward, on Thursday, the 21st day of December, instant.

Ordered, That said invitation be accepted, and the communication placed on file.

The PRESIDENT laid before the Board a communication from Thomas Gibbons, late a teacher in the Fourth Ward, asking the Board to reconsider its action relative to disqualifying him from the right to teach in the schools under the control of the Board.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

The PRESIDENT laid before the Board the following communication from his Honor the Mayor, nominating Anthony J. Oliver as Inspector of Common Schools for the First School District :

MAYOR'S OFFICE,
NEW YORK, December 9th, 1865. }

To the Honorable the Board of Education :

GENTLEMEN : I hereby nominate Mr. Anthony J. Oliver, residing at No. 28 Cherry street, in the Fourth Ward, as Inspector of Common Schools in the first district, subject to the approval of your honorable body.

C. GODFREY GUNTHER, *Mayor*.

On motion—

Ordered, That said communication be referred to the Committee on Elections and Qualifications.

The PRESIDENT laid before the Board, a communication from colored residents of the First, Second, and Third Wards, asking the Board to reconsider its action in relation

to discontinuing Colored School No. 5, in the Fifth Ward, on and after the first day of May, 1866.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. ROOSEVELT offered for adoption the following resolution :

Resolved, That the absences, in the month of November, of Lucy Porter, Louisa D. Brown and Henry W. Ellsworth, teachers in Grammar School No. 47, in the Fifteenth Ward, be and they hereby are excused, and the deductions of salaries made by the Clerk, in consequence of said absences, be remitted.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

Mr. O'DONNELL offered for adoption the following resolution :

Resolved, That the President and Clerk be authorized to pay to the mother of Mary Kelly (late Vice-Principal of the Primary Department of Grammar School No. 1, who died December 17th ultimo) her daughter's salary to December 1, 1865.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

Mr. ADAMS offered for adoption the following resolution :

Resolved, That the action of the Trustees of the Eighth Ward, in excusing Mary E. Renville, Principal of Primary School No. 25, for the month December, 1865, be and is hereby confirmed, said absence being occasioned by personal sickness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

On motion of Mr. WEST—

Resolved, That when this Board adjourns, it adjourn to meet on Wednesday, the 27th day of December instant, at the usual time and place.

Mr. TURNER offered for adoption the following resolution :

Resolved, That the action of the Board of Trustees of the Eleventh Ward in excusing the absences of Lucinda W. Smith, Principal of Grammar School No. 36, Emeline Guion, Primary No. 39, Frances Secor, Grammar School No. 36, and Kate E. Hendrickson, Primary No. 39, during the month of November, be confirmed, said absences having been caused by illness.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

Mr. HASTIE offered for adoption the following resolution :

Resolved, That the action of the School Board of the Twentieth Ward, in excusing Annie G. Patten, Assistant in Primary Department of Grammar School No. 33, for absence during the month of December, on account of severe sickness, be and is hereby confirmed.

On motion—

Ordered, That said resolution be referred to the Committee on Teachers, with power.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

Henry Murphy, subscriptions to the Tribune, Times,
and World, six months each, ending January 1,
1866..... \$18 72

Macoy & Herwig, printing certificates, class reports, examination blanks, &c., for City Superintendent's Office.....	\$61 13
E. Marrenner, one stove, pipe, zinc, &c., for Clerk's office.....	69 50
New York Ice Company, ice supplied at the Clerk's office eleven months, from January 1 to December 1, 1865.....	110 95
C. S. Westcott & Co., printing notices, Journals, Documents, &c., from September 1 to December 5.....	606 44
Burnton Bros., stationery for Clerk's office.....	187 75

W. W. ADAMS, HENRY P. WEST, THOMAS BROWN, JOHN F. TURNER,	} <i>Auditing Committee.</i>
--	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MURRAY presented a report from the Executive Committee on Free Academy, relative to the salaries of tutors in the Free Academy, and accompanied with the following resolution :

Resolved, That the By-Laws governing the Free Academy, be amended as follows :

"The tutors employed in the Free Academy shall be known as the senior and junior tutors, whose salaries may be increased at the option of the Executive Committee on the Free Academy, on the principle and to the maximums as follows :

"Tutors employed less than four years, one thousand two hundred and fifty dollars (\$1,250) per annum ; over four years, one thousand five hundred dollars (\$1,500) per annum ; over six years, one thousand seven hundred and fifty dollars (\$1,750) per annum ; over eight years, two thousand dollars (\$2,000) per annum."

WASHINGTON MURRAY, S. WEIR ROOSEVELT, JAMES L. MILLER, WM. HITCHMAN, JAMES M. TUTHILL, SAMUEL B. H. VANCE,	} <i>Executive Committee on Free Academy.</i>
---	---

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented a report from the Finance Committee, authorizing sundry transfers of appropriations, and the usual adjustment of the accounts in the Finance Department, and accompanied with the following resolutions :

Resolved, That the following amounts, balances of appropriations, not required for the purposes named, be and the same are hereby transferred to the credit of the accounts of special appropriations, viz. :

For heating Primary School in Forty-second street, Nineteenth Ward, forfeited by Baker & Smith, by non-completion of contract.....	\$1,450 00
For heating Grammar School No. 51, in Twenty-second Ward.....	500 00
For repairs by Engineer of the Board, balance not used.....	38 00
For heating Grammar School No. 50, Eighteenth Ward, balance not used.....	11 23
For heating Grammar School No. 44, Fifth Ward, balance not used.....	1 25
For heating Grammar School No. 55, in Sixteenth Ward, balance not used.....	1 10
For heating Grammar Schools Nos. 11 and 45, in Sixteenth Ward, balance not used.....	2 20
For repairs, sundry heating apparatus, balance not used.....	2 00
For pianos for Grammar School No. 15, in Eleventh Ward, amount received for old pianos.....	120 00
For pianos for Grammar School No. 49, in Twenty-first Ward, amount received for old pianos.....	200 00

Resolved, That all differences between the sums set apart or appropriated, and the payments for the current purposes of the year 1865, be transferred to a general account on the books of the Finance Department, for the adjustment and

closing of the respective accounts of the same with the termination of the year.

SAMUEL B. H. VANCE,	} <i>Finance Committee.</i>
TIMOTHY BRENNAN,	
HENRY P. WEST,	
WILSON SMALL,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolutions, and it was decided in the affirmative.

Mr. WEST presented a report from the Committee on By-Laws, Rules and Regulations, recommending certain changes in the By-Laws of the Board, and accompanied with the following resolution :

Resolved, That the By-Laws be amended as follows :

Strike out the words on page 73 of the Manual,

“ A Committee on Evening Schools.

“ A Committee on Elections and Qualifications.

“ A Committee on Appeals.”

and amend the 11th line on the same page so as to read,

“ A Committee on By-Laws, Elections and Qualifications.”

Amend Section 11, on page 71, by adding after the word “ on ” at the end of the fourth line, the words “ By-Laws.”

Add the following section :

“ No appropriation shall be made for any purpose, unless under Section 63 of the By-Laws, until the Finance Committee shall have first reported on the financial ability of the Board to make the appropriation asked for.”

The amendments above proposed to take effect from and after January 1, 1866. •

HENRY P. WEST,	} <i>Committee on By- Laws, Rules and Regulations.</i>
WASHINGTON MURRAY,	
JOHN HAYES,	
BENJ. P. FAIRCHILD,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MURRAY presented a report from the Committee on By-Laws, Rules and Regulations, to whom was recommitted the reports of the majority and minority of said Committee presented on the 6th instant (*Journal, page 341*), in reference to the resolution passed October 4, 1865, amending section 190 of the By-Laws, stating that the majority of said Committee have seen no reason to change their opinions on the subject, and therefore again recommend the adoption of the following resolution submitted by them on the 6th instant :

Resolved, That the resolution passed at the meeting of this Board, October 4, 1865, amending section 190 of the By-Laws, be and the same is hereby amended so as to read as follows :

"No pupil other than an actual resident of the city of New York shall be allowed to attend any school under the control of this Board ; but the provisions of this By-Law shall not apply to non-resident scholars now in the schools."

JOHN HAYES,	} <i>Committee on By-Laws,</i>
JAMES F. HORAN,	
WASHINGTON MURRAY,	
	<i>Rules and Regulations.</i>

Mr. WEST presented a report from the minority of the Committee on the same subject, stating that they have seen no reason to change their opinion since submitting their report on the 6th instant (*Journal, page 341*), and therefore recommend that the Board do non-concur with the resolution offered by the majority of the Committee.

HENRY P. WEST,
BENJ. P. FAIRCHILD,
Minority of the Committee on By-Laws, Rules and Regulations.

Mr. FARR moved that the report of the minority of the Committee be adopted.

Mr. ROOSEVELT moved to amend said report by adding a provision that the By-Law shall not affect those pupils now in actual attendance in the schools.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the negative.

Mr. ROOSEVELT moved to amend said report by providing that the **By-Laws** shall not affect those children whose parents were actual residents of this city in 1862.

The **PRESIDENT** put the question whether the Board would agree with said motion, and it was decided in the negative.

The **PRESIDENT** then put the question whether the Board would agree with the motion of **Mr. FARR**, to adopt the minority report, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Bogert, Dupignac, Farr, Fairchild, Heath, Hitchman, Hastie, Miller, McSpedon, Neilson, O'Donnell, Small, Tuthill, Turner, Vance, West—17.

Nays—Messrs. Adams, Brown, Horan, Hayes, Maher, Murray, Perley, Roosevelt—8.

Mr. VANCE presented a report from the Committee on Supplies, on the award of contracts for furnishing the schools with books, &c., for the year 1866, and accompanied with the following resolution :

Resolved, That the award of contracts made by the Committee on Supplies, and herewith submitted, be confirmed, and that the said contracts shall continue in full force and effect until the thirty-first day of December, 1866.

SAMUEL B. H. VANCE,	} Committee on Supplies.
JAMES B. DUPIGNAC,	
JAMES L. MILLER,	
JAMES W. FARR,	

Mr. BRENNAN presented a report from the minority of the Committee on Supplies, on the same subject, recommending that the resolution submitted by the majority of said Committee be not adopted.

TIMOTHY BRENNAN,

Minority of the Committee on Supplies.

Mr. VANCE moved that the report of the majority of the Committee be adopted.

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Murray, Miller, McSpedon, Neilson, Perley, Roosevelt, Small, Turner, Vance, West—21.

Nays—Messrs. Brennan and Maher—2.

Mr. MILLER presented a report from the Committee on Buildings, asking an appropriation of eleven thousand four hundred and twenty-nine dollars and seventy-one cents (\$11,429 71), for furnishing sundry School buildings, and accompanied with the following resolution :

Resolved, That the sum of eleven thousand four hundred and twenty-nine dollars and seventy-one cents (\$11,429 71) be and the same is hereby appropriated in payment of the bills incurred for furnishing the several School buildings hereinafter named, to wit :

Primary School-House No. 3, in the Eleventh Ward.....	\$580 75
Grammar School-House No. 15, in the Eleventh Ward.....	7,515 36
Grammar School-House No. 45, in the Sixteenth Ward.....	3,333 60
	<hr/>
	\$11,429 71

—said work having been done under the direction of the Committee on Buildings, and the bills incurred therefor to be paid on the certificate of their correctness, signed by said Committee and the Superintendent of School Buildings.

JAMES L. MILLER,	} Committee on Buildings.
THOMAS BROWN,	
WILSON SMALL,	
W. W. ADAMS,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Brown, Dupignac, Farr, Fairchild, Horan, Hayes, Hitchman, Hastie, Murray, Miller, McSpedon, Roosevelt, Small, Tuthill, Turner, Vance, West—19.

Mr. MILLER presented a report from the Committee on Buildings, relative to closing Primary School No. 21, in the Thirteenth Ward, and surrendering the premises to the Comptroller, and accompanied with the following resolution :

Resolved, That Primary School No. 21, in Rivington street, near Goerck street, be discontinued on and after the first day of January next, and that the Clerk be and he is hereby directed to notify the Comptroller of the city to take possession of the premises occupied by said school on the day above mentioned.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
THOMAS BROWN,	
W. W. ADAMS,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER presented a report from the Committee on Buildings, asking an appropriation of twenty-seven thousand two hundred and thirty-six dollars and seventy-one cents (\$27,236 71) in payment of bills for repairing sundry School buildings, and accompanied with the following resolution :

Resolved, That the sum of twenty-seven thousand two hundred and thirty-six dollars and seventy-one cents (\$27,236 71) additional be and the same is hereby appropriated in payment of the bills incurred for altering, enlarging, repairing, painting, and otherwise improving the several School buildings hereinafter named, to wit :

Primary School-House No. 3, Eleventh Ward.

Painting.....	\$600 00
Mason work.....	333 10
Iron work.....	84 00
Repairing roof.....	64 14
Carpenter work.....	137 10
	<hr/>
	\$1,218 34
	<hr/>

Grammar School-House No. 15, Eleventh Ward.

Carpenter work.....	\$96 01
Stoves and other heating apparatus.....	2,092 22
	<hr/>
	\$2,188 23
	<hr/>

Grammar School-House No. 45, Sixteenth Ward.

Carpenter work.....	\$16 22
	<hr/>
	\$16 22
	<hr/>

Grammar School-House No. 49, Twenty-first Ward.

Mason work.....	\$7,855 34
Iron work.....	398 71
Tinning.....	1,046 74
Blinds.....	558 07
Sawed timber.....	456 74
Painting roof.....	261 80
Painting inside work.....	1,700 00
Plumbing and gas-fitting.....	1,526 91
Carpenter work.....	751 39
	<hr/>
	\$14,555 70
	<hr/>

Grammar School-Houses Nos. 37 and 39, Twelfth Ward.

Mason work.....	\$1,022 69
Carpenter work.....	68 22
	<hr/>
	\$1,090 91
	<hr/>

Primary School-House No. 10, Thirteenth Ward.

Watching building.....	\$6 00
Painting.....	882 93
Whitewashing.....	134 25
Mason work.....	3,735 34
Iron work.....	404 14
Plumbing and gas-fitting.....	998 84
	<hr/>
	\$6,161 50

*Grammar School-Houses Nos. 46, 52, 54, and
Primary School-House No. 32, Twelfth Ward.*

Sinking well.....	\$200 00
Carpenter work.....	60 84
	<hr/>
	\$260 84

*Grammar School-Houses Nos. 21 and 30 and
Colored Grammar School-House No. 1, Fourteenth Ward.*

Stoves.....	\$586 27
Mason work.....	1,158 30
	<hr/>
	\$1,744 57

—said work having been done under the direction of the Committee on Buildings, by authority of the Board of Education, and the bills incurred therefor to be paid on the certificate of their correctness, signed by said Committee and the Superintendent of School Buildings.

JAMES L. MILLER,	} Committee on Buildings.
WILSON SMALL,	
THOMAS BROWN,	
W. W. ADAMS,	
JACOB C. BOGERT,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Horan, Hayes, Hitchman, Hastie, Miller, McSpedon, Neilson, Perley, Roosevelt, Small, Tuthill, Turner, West—19.

Mr. HITCHMAN presented a report from the Committee on School Furniture, to whom was referred the bills of Albert Weber, amounting to six hundred dollars (\$600), being for two pianos furnished Ward School No. 44, in the Fifth Ward—one for the Female and one for the Primary Department of said school, and accompanied with the following resolution :

Resolved, That the President and Clerk and the Chairman of the Finance Committee be and they are hereby directed to sign a warrant in favor of Albert Weber for the sum of six hundred dollars (\$600), which amount be and the same is hereby appropriated, to be in full payment of the annexed bills for two pianos furnished to the Female and Primary Departments of Grammar School No. 44, in the Fifth Ward, said amount to be exclusive of the sum of one hundred dollars (\$100) allowed for two old pianos formerly in use in said Departments of said school, and which were taken by said Weber in part payment for those furnished by him.

WM. HITCHMAN,	} <i>Committee on School Furniture.</i>
CHAS. PERLEY, JR.,	
JAMES L. HASTIE,	
BENJ. P. FAIRCHILD,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Dupignac, Farr, Horan, Hayes, Hitchman, Hastie, Miller, Perley, Roosevelt, Small, Tuthill, Turner, West—15.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the Fourth Ward, nominating Margaret Joyce as Vice-Principal of the Primary Department of Grammar

School No. 1, in said Ward, and accompanied with the following resolution :

Resolved, That Margaret Joyce, nominated by the Trustees of the Fourth Ward as Vice-Principal of the Primary Department of Grammar School No. 1, from the first day of December, 1865, and having, as appears by the annexed certificate of the City Superintendent, all the requisite qualifications, be and she is hereby appointed to the position aforesaid, from the date above mentioned.

JAMES B. DUPIGNAC, JAMES W. FARR, WILLIAM H. NEILSON, JAMES L. HASTIE, ARTHUR O'DONNELL,	}	<i>Committee on Teachers.</i>
--	---	-----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the First Ward, nominating Georgianna R. Finley as Vice-Principal of the Female Department of Grammar School No. 29, in said Ward, and accompanied with the following resolution :

Resolved, That Georgianna R. Finley, nominated by the Trustees of the First Ward as Vice-Principal of the Female Department of Grammar School No. 29, be and she hereby is appointed to said position from the 1st day of December, 1865.

JAMES B. DUPIGNAC, JAMES W. FARR, WILLIAM H. NEILSON, JAMES L. HASTIE, ARTHUR O'DONNELL,	}	<i>Committee on Teachers.</i>
--	---	---------------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

- Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the Trustees of the First Ward, nominating Hugh Duffy as Principal of the Male Department of Grammar School No. 29, in said Ward, and accompanied with the following resolution :

Resolved, That Hugh Duffy, nominated by the Trustees of the First Ward for the position of Principal of the Male Department of Grammar School No. 29, in said Ward, from the 1st day of November, 1865, be and he is hereby appointed to the position to which he has been nominated, from the date aforesaid.

JAMES B. DUPIGNAC, WILLIAM H. NEILSON, JAMES L. HASTIE, ARTHUR O'DONNELL,	} Committee on Teachers.
--	--------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was referred the communication from the Trustees of the Fourteenth Ward, relative to the condition of the heating apparatus in Grammar School No. 21, in the Fourteenth Ward, and accompanied with the following resolution :

Resolved, That the sum of four hundred and fifty dollars (\$450) be and the same is hereby appropriated for the purpose of repairing the heating apparatus in Grammar School-House, No. 21, in the Fourteenth Ward, the work to be done under the direction of the Engineer of the Board, and the bills incurred therefor to be paid on the certificate of their correctness signed by said Engineer and the Committee on Warming and Ventilation.

JOHN HAYES, THOMAS MCSPEDON, WM. HITCHMAN, JAMES W. FARR, JAS. B. DUPIGNAC,	} Committee on Warming and Ventilation.
---	---

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Hayes, Hitchman, Hastie, Miller, McSpedon, Neilson, Perley, Roosevelt, Small, Tuthill, Turner, Vance, West—21.

Mr. ROOSEVELT presented a report from the Committee on Course of Studies and School Books, recommending the adoption of the following amendment to the Course of Studies :

COURSE OF INSTRUCTION IN GRAMMAR SCHOOLS.

§ 88. The following shall constitute the regular Grammar School Course :

Sixth Grade.—Reading, of the grade of a Third Reader, with a review of punctuation and Roman numbers, and exercises on the subject-matter of the lessons ; Spelling and Definitions from the reading lessons, with exercises on the formation, spelling and definition of compound and derivative words—the meaning of words also to be illustrated by using them in sentences ; Written Arithmetic, through the simple rules and federal money, with practical applications ; Mental Arithmetic, as far as in Written Arithmetic, to include exercises in the analysis of operations and examples, and in rapid calculation without analysis ; Tables—weights, measures, &c., reviewed, with practical illustrations ; Geography, Primary Geography reviewed, and Outlines of North America, including the United States, with definitions, illustrations by means of the globe, of the form, magnitude, and motions of the earth; latitude and longitude, &c.

Fifth Grade.—Reading, of the grade of a Third Reader (latter half), with exercises as in the Sixth Grade ; Spelling and Definitions, from the reading lessons, with the exercises of the preceding grade, continued ; Written Arithmetic, through common fractions, with their simple practical applications

Mental Arithmetic to the same extent as in **Written Arithmetic**, with exercises in analysis and calculation ; **Geography**, to include a full knowledge of the United States, and the other divisions of North America, including **Descriptive Geography**.

Fourth Grade.—Reading, of the grade of a Fourth Reader, with exercises as in the preceding grades ; **Spelling and Definitions**, as in the preceding grades, with instruction in the meaning of the prefixes of derivative words ; **Written Arithmetic**, through decimal fractions, and their practical applications, with a review of common fractions ; **Mental Arithmetic**, analysis of common and decimal fractions, with exercises in calculation ; **Geography**, local and descriptive, through South America, with a review of North America ; **English Grammar** commenced, the analysis and parsing of sentences, containing principal parts and simple word adjuncts, with definitions of the terms used.

Third Grade.—Reading, of the grade of a Fourth Reader (latter half), with particular attention to emphasis, intonations, and variety of expression, and with exercises on the subject-matter ; **Spelling and Definitions**, from the reading lessons, with exercises in writing miscellaneous words from dictation, and instruction in the prefixes and suffixes of derivatives ; **Written Arithmetic**, through the compound rules and reduction, with denominate fractions both common and decimal ; **Mental Arithmetic**, a review of preceding grades, with exercises in calculation and analysis applied to compound numbers and denominate fractions ; **Geography**, both local and descriptive, through Europe and its divisions ; **English Grammar**, the analysis and parsing of sentences, with simple phrase or clause adjuncts ; **History of the United States**, early discoveries, and outlines of Colonial History.

Second Grade.—Reading, of the grade of a Fifth Reader, with exercises as in the Third Grade ; **Spelling**, from reading lessons, with exercises in writing miscellaneous words, and in

the analysis and construction of words according to the rules for spelling ; Definitions, from reading lessons, with instruction in etymology, including the prefixes, suffixes, and easy Latin roots ; Written and Mental Arithmetic, through percentage and its applications to commission, insurance, stocks, and interest, both simple and compound ; Geography, both local and descriptive, through Asia, Africa, and Oceanica ; English Grammar, the analysis and parsing of easy complex and compound sentences, with exercises in the correction of false syntax and in composition ; History of the United States, through the War of the Revolution ; Algebra (for boys only) through fractions.

First Grade.—Reading, Spelling, and Definitions, as in the Second Grade ; Etymology continued, with the analysis of words and their formation from given roots ; Written and Mental Arithmetic, for girls, through the Problems of Interest, Discount, Profit and Loss, and Proportion ; for boys, through Evolution ; exercises as in the preceding grades ; Geography, local and descriptive, reviewed, with outlines of Physical Geography, and exercises in map-drawing ; English Grammar, the analysis and parsing of sentences of ordinary construction, with the correction of false syntax, and exercises in composition ; History of the United States, outlines completed and reviewed ; Astronomy, the solar system, with a description of the sun and planets, and definitions of terms ; Constitution of the United States and Book-keeping (for boys exclusively) ; Algebra (for boys), through simple equations.

Penmanship shall be taught in each grade of the above course. Instruction in sewing may be given in the Female Schools.

Every pupil passing a thorough examination in the studies prescribed for the Grammar School Course, shall receive a certificate of graduation for that course, which shall entitle to promotion to the Supplementary Course.

§ 92. Insert after *pursued*, "in the Female Grammar

Schools," and from the First Grade, strike out "Etymology," and insert "Physiology." After the word *composition* in each grade, add "and elocution."

Add to § 92 :

SUPPLEMENTARY COURSE FOR MALE GRAMMAR SCHOOLS.

The following course of studies may be pursued in the Male Grammar Schools, to occupy one year or more, as may be necessary :

Arithmetic and English Grammar continued and reviewed; Algebra, through quadratic equations ; Geometry, first four books of Legendre, or an equivalent ; Mensuration ; Elements of Natural Philosophy, Chemistry, and Astronomy ; Science of Government, including a knowledge of the Government of the United States, and the general provisions of the State Constitutions, with a brief outline of the municipal and international law ; Book-keeping ; Mechanical and Architectural Drawing ; Declamation and Composition.

Add to § 89 : "Exercises in Analysis and Parsing and Written and Mental Arithmetic shall not be assigned for home study, except to pupils in the First Grade or the Supplementary Course."

Substitute for § 94 : "Exercises in Vocal Music shall be given in each Primary and Grammar School ; and Instruction in Musical Notation and Reading shall be given to the Pupils of the First, Second and Third Grades, and of the Supplementary Course of Grammar Schools ; Drawing, with exercises in perspective and the delineation of objects, shall be taught in the same grades."

Insert § 93, last line but one, after *pupils*, "for a period of three months."

S. WIER ROOSEVELT,	} Committee on	
WALTER W. ADAMS,		
ARTHUR O'DONNELL,		
WM. R. NEILSON,		
		Course of
		Studies and
		School Books

The PRESIDENT put the question whether the Board would agree with said report, and it was decided in the affirmative.

MOTIONS AND RESOLUTIONS.

Mr. HITCHMAN offered, for adoption, the following preamble and resolution :

Whereas, At a meeting of this Board, held July 5, 1865, a report was presented from the Committee on Buildings, adverse to the payment of a bill of James McLaughlin, for the sum of two hundred and seventy-six dollars and eleven cents (\$276 11), on the ground that the same was in excess of the amount authorized by the By-Laws ; and

Whereas, It was admitted by the Committee aforesaid that the bill was reasonable, and that no objection other than that cited above could be presented ; therefore

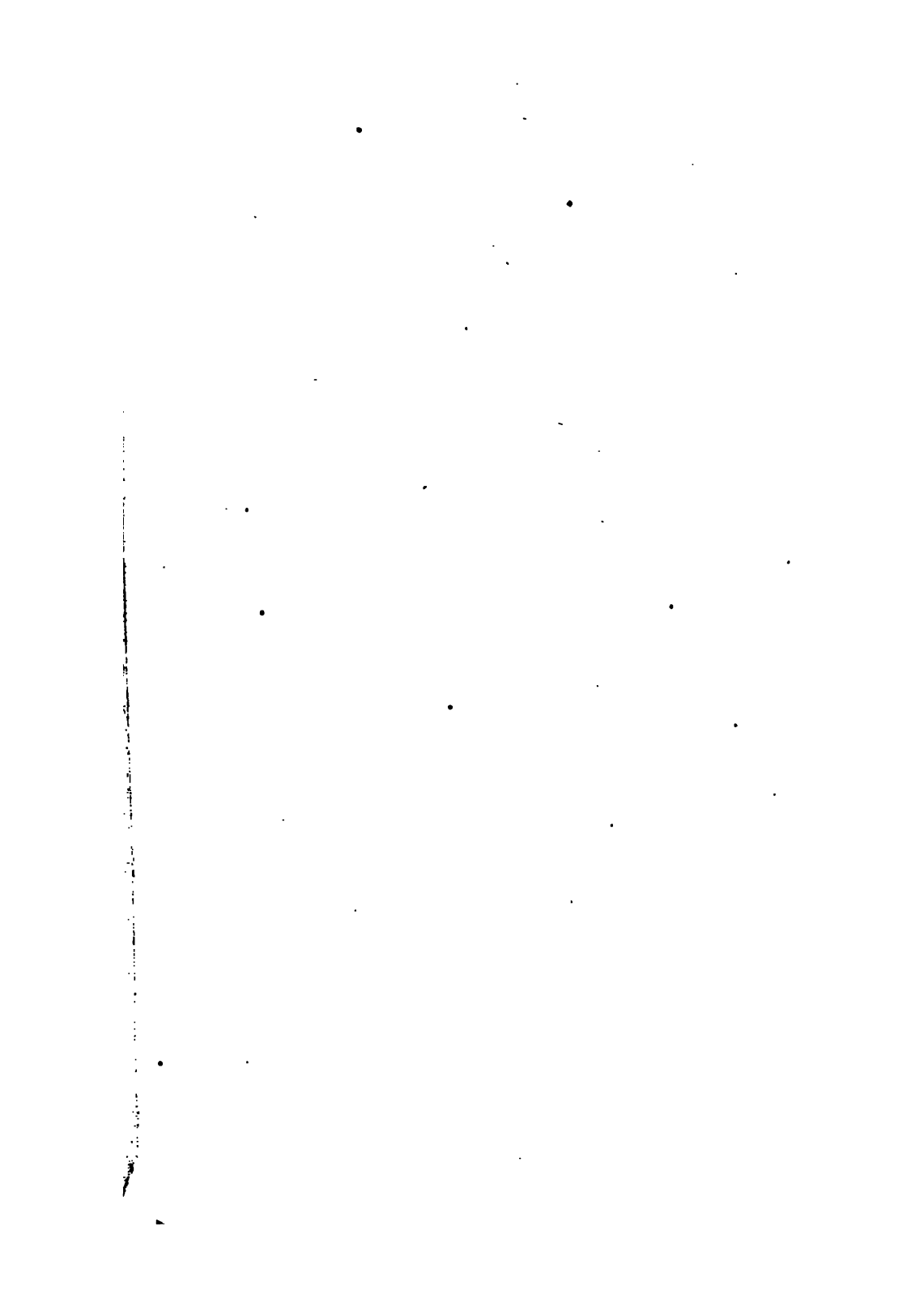
Resolved, That the sum of two hundred and seventy-six dollars and eleven cents (\$276 11) be and the same is hereby appropriated to pay the bills annexed of James McLaughlin, for plumbing done to the schools of the Twelfth Ward, and that the President and Clerk be and they are hereby authorized to sign a warrant for said amount, in favor of said McLaughlin, to be in full payment of said bill.

The PRESIDENT put the question whether the Board would agree with said preamble and resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Hayes, Hitchman, Miller, McSpedon, Neilson, Small, Turner, Vance, West—17.

ADJOURNMENT.

On motion, the Board then adjourned.



WEDNESDAY, DECEMBER 27, 1865.

ADJOURNED SESSION.

Present—JAMES M. McLEAN, Esq., President, and Commissioners Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Maher, Miller, McSpedon, Perley, Small, Tuthill, Turner, Vance, West—22.

Absent—Commissioners Hilton, Murray, Neilson, O'Donnell, Roosevelt—5.

READING AND APPROVAL OF THE JOURNAL.

The Journal of the last session was read and approved.

COMMUNICATIONS FROM WARD OFFICERS.

Mr. BRENNAN presented a communication from the Trustees of the First Ward, nominating James P. McIvor as Vice-Principal of the Male Department of Grammar School No. 29, in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

Mr. BRENNAN presented a communication from the Trustees of the First Ward, asking an extra appropriation of eight hundred dollars (\$800) to pay bills for repairs, &c., of School buildings in said Ward, and accompanied with the following resolution :

Resolved, That a special appropriation of eight hundred dollars (\$800) be, and is hereby granted to the Trustees of

the First Ward, to enable them to pay the bills incurred for the necessary expenses of the schools of the Ward during the current year, the payment of said bills to be approved by the Finance Committee.

On motion—

Ordered, That said communication be referred to the Committee on Buildings.

Mr. McSPEDON presented a communication from the Trustees of the Nineteenth Ward, relative to transfers, promotions, and appointments of teachers in said Ward.

On motion—

Ordered, That said communication be referred to the Committee on Teachers.

COMMUNICATION FROM THE CITY SUPERINTENDENT.

The PRESIDENT laid before the Board the Annual Report of the City Superintendent of Schools.

On motion—

Ordered, That said Report be laid on the table and printed. (*Document No. 11.*)

MISCELLANEOUS COMMUNICATIONS.

The PRESIDENT laid before the Board a communication from the Inspectors of the Second School District, being their Annual Report for the year 1865.

On motion—

Ordered, That said communication be received and placed on file.

The PRESIDENT laid before the Board a communication from the Inspectors of the Third School District, being their Annual Report for the year 1865.

On motion—

Ordered, That said communication be received and placed on file.

The PRESIDENT laid before the Board a communication from Hosea B. Perkins, Inspector of the Seventh School District, being his Annual Report for the year 1865.

On motion—

Ordered, That said communication be received and placed on file.

The PRESIDENT laid before the Board a communication from Andrew Mills, Inspector of the Fourth School District, being his Annual Report for the year 1865.

On motion—

Ordered, That said communication be received and placed on file.

The PRESIDENT laid before the Board a communication from the Clerk, being the Annual Report of the Board of Education for the year ending December 31, 1865.

On motion—

Ordered, That said Report be printed as a document. (*Document No. 12.*)

RESOLUTIONS REFERRED OR PASSED WITHOUT OBJECTION.

Mr. WEST, from the Committee on By-Laws, offered for adoption the following resolution :

Resolved, That the By-Laws relative to Corporal Punishment be amended, by inserting after the word "absence" the words "or physical disability."

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. MILLER, from the Committee on Buildings, offered for adoption the following resolution :

Resolved, That the allowance to the Trustees of the First Ward for incidental expenses for 1865, of the Ward, be increased by the sum of three hundred and fifty dollars and

thirty-nine cents (\$350 39), for the purpose of paying the bills of Joseph Dunphy and Mrs. Joyce for cleaning buildings in said Ward.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Miller, McSpedon, Small, Tuthill, Turner, Vance, West—19.

REPORTS FROM STANDING COMMITTEES.

Mr. ADAMS presented a report from the Auditing Committee, recommending the payment of sundry bills, and accompanied with the following resolution :

Resolved, That the President and Clerk be and they are hereby authorized to sign warrants in payment of the following bills for the amounts respectively stated, to wit :

S. Beeching, subscription to the Evening Express, six months from September 1, 1865, to March 1, 1866.....	\$6 26
Thomas Boesé, cash paid for check and postage stamps, cartage, express charges and sundries, to December 27.....	175 57
Burnton Bros., stationery for Clerk's office.....	166 75

W. W. ADAMS, HENRY P. WEST, THOMAS BROWN, JAMES F. HORAN, JOHN F. TURNER,	} <i>Auditing Committee.</i>
---	----------------------------------

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. VANCE presented the following report from the Finance Committee on the condition of the Fund for Special Appropriations, which, on motion, was ordered to be entered in full on the Journal :

To the Board of Education :

The Finance Committee submit herewith a statement of the Fund for Special Appropriations to date :

Amount of excess of appropriations over the fund set apart at date of the last report,
Nov. 1..... \$164,074 70

Amounts since appropriated, viz. :

Nov. 2d, repairing buildings in Seventh Ward.....	\$700 00
Altering and repairing Grammar School-House late 40, in Eighteenth Ward.....	1,000 00
Altering and repairing Primary School-House 37, in Third Ward..	160 15
Altering and repairing Ward School 15, in Eleventh Ward.....	19,574 69
Altering and repairing Ward School 45, in Sixteenth Ward.....	3,331 14
Altering and repairing Ward School 24, in Sixth Ward.....	82 82
Nov. 15th, heating Ward School 37, in Twelfth Ward.....	325 25
Dec. 20th, furnishing Primary School 3, in Eleventh Ward.....	580 75
Furnishing Grammar School 15, in Eleventh Ward.....	7,515 36
Furnishing Grammar School 45, in Sixteenth Ward.....	3,333 60
Repairing Primary School 3, in Eleventh Ward.....	1,218 34
Altering and repairing Ward School 15, in Eleventh Ward.....	2,188 22
Altering and repairing Ward Schools 11 and 45, in Sixteenth Ward....	16 22
Altering and repairing Ward School 49, in Twenty-first Ward.....	14,555 70
Repairing Ward Schools 37, 39, 46, 52, and Primary School 32, in Twelfth Ward.....	1,090 91

Repairing Ward Schools 46, 52, and 54, in Twelfth Ward.....	260 84	
Altering and repairing Church building for Primary School No. 10, in Thirteenth Ward.....	6,161 50	
Repairing Ward Schools 30 and 21, and Col. 1, in Fourteenth Ward..	1,744 57	
Heating Ward School 21, in Fourteenth Ward.....	450 00	
Plumbing Ward School 37, McLaughlin's bill, Twelfth Ward.....	276 11	
		<hr/> 64,566 18
Excess over amount set apart.....	\$228,640 88	
Amount of appropriations for pianos.....	\$2,637 00	
Amount of funds set apart for pianos.....	2,000 00	
Excess of appropriation for pianos.....	\$637 00	

SAMUEL B. H. VANCE,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
HENRY P. WEST,
WILSON SMALL,

} *Finance
Committee.*

NEW YORK, *December 27, 1865.*

Mr. VANCE presented the annual report of the Finance Committee, of the financial operations of the Board of Education for the year 1865.

SAMUEL B. H. VANCE,
TIMOTHY BRENNAN,
JACOB C. BOGERT,
HENRY P. WEST,
WILSON SMALL,

} *Finance
Committee.*

On motion—

Ordered, That said report be printed as a document.
(Document No. 13.)

Mr. ADAMS presented a report from the Auditing Committee, on the examination of the accounts in the Clerk's office, from the 22d day of December, 1864, to the 26th day of December, 1865.

WALTER W. ADAMS,	} <i>Auditing Committee.</i>
JOHN F. TURNER,	
JAMES F. HORAN,	
HENRY P. WEST,	
THOMAS BROWN,	

On motion—

Ordered, That said report be laid on the table and printed as a document. (*Document No. 14.*)

The PRESIDENT presented the following report from the Committee on Grosvenor Fund, which, on motion, was directed to be entered in full on the Journal.

To the Board of Education :

The Managers of the Grosvenor Fund respectfully submit herewith a statement of the condition of this fund, and of the receipts and payments since the date of their last report, made 29th December, 1863.

The fund consists now of bond and mortgage on	
No. 371 Fourth street—interest at six per cent.....	\$6,000 00
Bond and mortgage on No. — Sixtieth street, near Lexington avenue—interest at seven per cent.....	10,000 00
Bond and mortgage on No. 49 James street—interest at six per cent.....	5,000 00
Bond and mortgage on No. — One Hundred and Eighteenth street—interest at seven per cent..	7,500 00
Balance on certificate of deposit for \$20,000 in the United States Trust Company, with accumulated interest at three per cent.....	1,500 00
Total amount of the fund.....	<u>\$30,000 00</u>

Receipts and Payments.

To balance on hand at date of last report.....	\$390 00
To interest since received from bonds and mortgages.....	\$1,564 32
To interest since received from deposit in New York Life and Trust Com- pany	928 61
To New York Life and Trust Co. for certificate of de- posit in 1859, collected..	\$4,000 00
To New York Life and Trust Co. for amount of interest included in this certificate in 1859.....	104 69
	<hr/> 4,104 69
To bond paid by E. R. Kellogg, ex- ecutor.....	6,000 00
To United States Trust Co. paid on account of certificate of deposit....	12,500 00
	<hr/> 25,097 62
Total receipts since last report.....	\$25,487 62
By loans on premises No. — Sixtieth street.....	\$10,000 00
By loans on premises No. — One Hun- dred and Eighteenth street	7,500 00
By loans on premises No. 49 James street	5,000 00
By amount paid sundries for books for the Library of the Free Academy...	1,810 01
	<hr/> 24,310 01
Total payments	24,310 01
Balance in bank	<hr/> \$1,177 61

J. M. McLEAN, } Committee on
SAMUEL H. B. VANCE, } Grosvenor Fund.

Mr. MILLER presented a report from the Committee on
Buildings, to whom was referred, on recommendation of the

Committee on By-Laws, Rules, and Regulations, the subject of preparing a schedule of salaries to be paid to the Janitors of the schools respectively, with instructions in preparing said schedule to take into consideration the size and location of the School buildings, the attendance of pupils, nature of heating, and whether or not the Janitor has a residence in the building ; and accompanied with the following resolution :

Resolved, That the Trustees of the several Wards be and they are hereby authorized to contract with and employ Janitors in the schools of their respective Wards, at the following maximum annual salaries, to wit :

First Ward.

Janitor of G. S. No. 29.....	\$800
“ P. S. No. 15.....	420
“ P. S. No. 38.....	450

Second Ward.

Janitor of P. S. No. 34.....	\$300
------------------------------	-------

Third Ward.

Janitor of P. S. No. 37.....	\$350
------------------------------	-------

Fourth Ward.

Janitor of G. S. No. 1.....	\$750
“ P. S. No. 25.....	350
“ P. S. No. 14.....	550

Fifth Ward.

Janitor of G. S. No. 44.....	\$800
“ P. S. No. 11.....	335
“ P. S. No. 33.....	255
“ Col'd No. 5.....	150

Sixth Ward.

Janitor of	G. S. No. 23.....	\$750
"	G. S. No. 24.....	850
"	P. S. No. 2.....	420
"	P. S. No. 8.....	500

Seventh Ward.

Janitor of	G. S. No. 2.....	\$800
"	G. S. No. 12.....	850
"	G. S. No. 31.....	850
"	P. S. No. 36.....	625

Eighth Ward.

Janitor of	G. S. No. 8.....	\$750
"	G. S. No. 38.....	800
"	P. S. No. 25.....	420
"	P. S. No. 6.....	420
"	Col'd No. 2.....	420

Ninth Ward.

Janitor of	G. S. No. 3.....	\$900
"	G. S. No. 16.....	625
"	G. S. No. 41.....	825
"	P. S. No. 7.....	400
"	P. S. No. 13.....	420
"	P. S. No. 18.....	300
"	P. S. No. 24.....	500

Tenth Ward.

Janitor of	G. S. No. 7.....	\$750
"	G. S. No. 20.....	875
"	G. S. No. 42.....	875
"	P. S. No. 1.....	600

Eleventh Ward.

Janitor of	G. S. No. 15.....	\$900
"	G. S. No. 22.....	800
"	G. S. No. 36.....	1,000
"	P. S. No. 3.....	450
"	P. S. No. 5.....	450
"	P. S. No. 31.....	350
"	P. S. No. 39.....	360
"	Col'd Nos. 2 and 3.....	60

Twelfth Ward.

Janitor of	G. S. No. 6.....	\$500
"	G. S. No. 37.....	900
"	G. S. No. 39.....	800
"	G. S. No. 43.....	550
"	G. S. No. 46... ..	450
"	G. S. No. 52.....	375
"	G. S. No. 54.....	600
"	P. S. No. 4.....	350
"	P. S. No. 30.....	—
"	P. S. No. 32.....	300
"	Col'd No. 4.....	—

Thirteenth Ward.

Janitor of	G. S. No. 4.....	\$875
"	G. S. No. 34.....	750
"	P. S. No. 10.....	600
"	P. S. No. 20.....	650

Fourteenth Ward.

Janitor of	G. S. No. 5.....	\$850
"	G. S. No. 21.....	800
"	G. S. No. 30.....	750
"	Col'd No. 1.....	350

Fifteenth Ward.

Janitor of	G. S. No. 10.....	\$700
"	G. S. No. 35.....	750
"	G. S. No. 47.....	750

Sixteenth Ward.

Janitor of	G. S. No. 11.....	\$1,050
"	G. S. No. 45.....	850
"	G. S. No. 55.....	750
"	P. S. No. 19.....	275
"	Col'd No. 7.....	200

Seventeenth Ward.

Janitor of	G. S. No. 13.....	\$1,000
"	G. S. No. 19.....	1,000
"	P. S. No. 9.....	600
"	P. S. No. 22.....	700
"	P. S. No. 23.....	500
"	P. S. No. 26.....	650

Eighteenth Ward.

Janitor of	G. S. No. 40.....	\$875
"	G. S. No. 50.....	875
"	P. S. Nos. 16 and 28.....	650
"	P. S. No. 29.....	550

Nineteenth Ward.

Janitor of	G. S. No. 18.....	\$900
"	G. S. No. 27.....	750
"	G. S. No. 53.....	800

Twentieth Ward.

Janitor of	G. S. No. 32.....	\$1,000
"	G. S. No. 33.....	1,100
"	G. S. No. 48.....	1,100
"	P. S. No. 27.....	650
"	Col'd No. 6.....	150

Twenty-first Ward.

Janitor of	G. S. No. 14.....	\$1,300
"	G. S. No. 49.....	1,250

Twenty-second Ward.

Janitor of G. S. No. 9.....	\$300
“ G. S. No. 17.....	1,075
“ G. S. No. 28.....	850
“ G. S. No. 51.....	650
“ P. S. No. 17.....	350
“ P. S. No. 35.....	280
“ P. S. No. 40.....	400

—and that no Board of Trustees is empowered, by virtue of this resolution, to deduct from the salary of one Janitor and add the amount thus deducted to the salary of another Janitor in the Ward

Resolved, That the Trustees of the Eleventh, Eighteenth, and Twenty-first Wards be and they are hereby authorized, in their discretion, to pay the Janitors of Grammar Schools Nos. 15, 40, and 49, in their respective Wards, the salaries specified for the Janitors of those schools in the foregoing resolution, from the first day of September, 1865.

Resolved, That all By-Laws or parts of By-Laws inconsistent with the provisions of the foregoing resolutions, be and they are hereby repealed.

JAMES L. MILLER,	} <i>Committee on Buildings.</i>
THOMAS BROWN,	
WALTER W. ADAMS,	
JACOB C. BOGERT,	
WILSON SMALL,	

Mr. TUTHILL moved that said report be recommitted to the Committee on Buildings.

Mr. DUPIGNAC moved that said report be laid on the table and printed.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. DUPIGNAC, and it was decided in the negative.

The PRESIDENT put the question whether the Board would agree with the motion of Mr. TUTHILL, and it was decided in the negative.

Mr. TUTHILL moved that the report be amended, by fixing the salary of the Janitor of Grammar School No. 44, in the Fifth Ward, at nine hundred and fifty dollars (\$950), instead of eight hundred and fifty dollars (\$850).

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the negative.

The PRESIDENT then put the question whether the Board would agree with the resolution proposed by the Committee, and it was decided in the affirmative.

Mr. McSPEDON presented a report from the Committee on Elections and Qualifications, to whom was referred the nomination of Anthony J. Oliver as Inspector of Common Schools for the First School District, and accompanied with the following resolution :

Resolved, That the nomination of Mr. Anthony J. Oliver, by his Honor, the Mayor, as School Inspector of First District, be and is hereby confirmed.

THOMAS McSPEDON,	} Committee on	
EDWARD B. HEATH,		} Elections and
JAMES F. HORAN,		

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Brennan, Brown, Fairchild, Horan, Heath, Hayes, Hitchman, Hastie, Miller, McSpedon, Perley, Turner, Vance, West—14.

Mr. HAYES presented a report from the Committee on Warming and Ventilation, to whom was referred the bill of Messrs. Weathered & Cherevoy, for repairs of the heating apparatus in Primary School building No. 14, in the Fourth Ward, amounting to the sum of three hundred and ninety five dollars and forty-five cents (\$395 45), and accompanied with the following resolution :

Resolved, That the sum of three hundred and ninety-five dollars and forty-five cents (\$395 45) be and the same is

hereby appropriated in payment of the bill of Weathered & Cherevoy, for repairing heating apparatus in Primary School building No. 14, in the Fourth Ward, in October, 1864, said work having been done by the direction of the Engineer of the Board.

JOHN HAYES,	} <i>Committee on Warming and Ventilation.</i>
JAMES W. FARR,	
JAS. B. DUPIGNAC,	
WM. HITCHMAN,	
THOMAS MCSPEDON,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative, as follows :

Ayes—Messrs. Adams, Brennan, Bogert, Brown, Dupignac, Farr, Fairchild, Horan, Heath, Hitchman, Hastie, Miller, McSpedon, Small, Tuthill, Turner, Vance, West—18.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from Trustees of the Fifteenth Ward nominating Principal and Vice-Principal for the Primary Department of Grammar School No. 47, in said Ward, and accompanied with the following resolution :

Resolved, That Kate Requa and Frederica B. Moran, nominated by the Trustees of the Fifteenth Ward for the positions of Principal and Vice-Principal of the Primary Department of Grammar School No. 47, each having (as appears from the annexed certificate of the City Superintendent) the requisite qualifications, be and they hereby are appointed to said positions respectively, from and after the first day of January, 1866.

JAMES B. DUPIGNAC,	} <i>Committee on Teachers.</i>
JAMES W. FARR,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. DUPIGNAC presented a report from the Committee on Teachers, to whom was referred the communication from the

Trustees of the First Ward, nominating J. P. McIvor for the position of Vice-Principal of Grammar School No. 29, in said Ward, and accompanied with the following resolution :

Resolved, That J. P. McIvor, nominated by the Trustees of the First Ward for the position of Vice-Principal of Grammar Department of Ward School No. 29, he having, as appears from the annexed certificate of the City Superintendent, the necessary qualifications, be and he is hereby appointed to said position from and after January, 1866.

JAMES B. DUPIGNAC,	} Committee on Teachers.
JAMES W. FARR,	
JAMES L. HASTIE,	

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. BRENNAN presented the Annual Report from the Committee on Supplies, of the operations of the Depository for the year 1865.

TIMOTHY BRENNAN,	} Committee on Supplies.
SAMUEL B. H. VANCE,	
JAMES W. FARR,	
JAMES B. DUPIGNAC,	
JAMES L. MILLER,	

On motion—

Ordered, That said Report be printed as a Document.
(Document No. 15.)

MOTIONS AND RESOLUTIONS.

On motion of Mr. BRENNAN—

Resolved, That the allowances for Teachers' Salaries, Incidental Expenses, and Clerks' Salaries for the year 1866, to be made under the provisions of sections 67, 72, and 76 of the By-Laws, be based upon the average attendance for the present year, as obtained by adding together the number of scholars present each school time or half day, and dividing the total by four hundred and forty-five instead of by four hundred and sixty, as required by said section 67 ; the afore-

said deduction of fifteen sessions being made on account of time lost in closing the schools at the time of the obsequies of the late President Lincoln.

Mr. TURNER offered for adoption the following resolution :

Resolved, That the resolution adopted at the stated session held March 15, 1865, increasing the allowance of twenty-five per cent. over and above the amount allowed for the salaries of the regular corps of teachers employed in the Grammar Schools under the control of this Board by the By-Laws and resolutions, be and is hereby continued in full force and effect until the first day of January, 1867.

Mr. VANCE moved to amend said resolution by striking therefrom the words "the first day of January, 1867," and inserting in lieu thereof the words "otherwise ordered by this Board."

The PRESIDENT put the question whether the Board would agree with said motion, and it was decided in the affirmative.

The PRESIDENT then put the question whether the Board would agree with said resolution as amended, and it was decided in the affirmative.

Mr. TURNER offered for adoption the following resolution :

Resolved, That all the Evening Schools throughout the city be discontinued on and after the completion of the present term, with a view to their reorganization upon a more efficient basis ; and that no Evening School shall hereafter be opened unless the Board of Education shall first authorize the same.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was decided in the affirmative.

Mr. HITCHMAN offered for adoption the following resolution :

Resolved, That the Committee on Warming and Ventilation be and they are hereby directed to report to this Board upon the propriety of allowing females to continue in the position of Janitresses in schools having the steam-heating apparatus.

In connection with the foregoing resolution—

Mr. HAYES presented a communication from the Engineer of the Board, addressed to the Committee on Warming and Ventilation on said subject.

On motion—

Ordered, That the resolution and communication aforesaid be referred to the Committee on Warming and Ventilation.

Mr. VANCE offered for adoption the following resolution :

Resolved, That the thanks of this Board are eminently due to JAMES M. MCLEAN, Esq., for the able, courteous and impartial manner in which he has performed the duties of presiding officer of this Board, and also for the efficient services rendered during the financial embarrassments of the Municipal government early in the year, by procuring money to pay the teachers, mechanics and others having claims against the Board.

The resolution was advocated by Messrs. VANCE and FARR, after which it was unanimously adopted.

Mr. FARR offered, for adoption, the following resolution :

Resolved, That the thanks of this Board are eminently due, and they hereby are tendered to THOMAS BOESE, Esq., for the able, courteous and dignified manner in which he has discharged the arduous and responsible duties of Clerk of this Board for the past year.

The PRESIDENT put the question whether the Board would agree with said resolution, and it was unanimously decided in the affirmative.

Mr. HASTIE offered for adoption, the following resolution :

Resolved, That the thanks of this Board are due to JAMES L. MILLER, Esq., for the faithful and efficient manner in which he has discharged the duty of Chairman of the Committee on Buildings, during the past year.

The **PRESIDENT** put the question whether the Board would agree with said resolution, and it was unanimously decided in the affirmative.

ADJOURNMENT.

On motion, the Board then adjourned.



INDEX HEADINGS.

	PAGE.
Amendments of By-Laws.....	i
Annual Reports.....	i
Annual Apportionment.....	ii
Appointments by the Board of Education.....	ii
Appropriations (General).....	ii
Appropriations (Special).....	iii
Bills Referred.....	v
Bills ordered to be Paid.....	vi
City Superintendent (Communications from).....	vii
Committees, Election and Appointment of.....	vii
Committees (Standing), Reports from.....	viii
Committees (Special), Reports from.....	xiv
Communications from Trustees.....	xv
Communications (Miscellaneous).....	xix
Comptroller, Requisitions on.....	xxi
Documents.....	xxii
Elections.....	xxii
Engineer (Reports from).....	xxii
Free Academy.....	xxii
Inspectors (Reports from).....	xxiii
Nominations of Principals and Vice-Principals in Evening Schools.	xxiii
Organisation of the Board.....	xxiii
President, Communications from.....	xxiii
Resolutions Adopted.....	xxiii
Resolutions not Adopted or Referred.....	xxvi
Seats, Choice of.....	xxix
Sessions of the Board (held).....	xxix
Sessions of the Board (not held).....	xxix
Superintendent of School Buildings (Reports from).....	xxix
Special Committees, Appointments of.....	xxix
Special Orders.....	xxx
Trustees (Annual Reports from).....	xxx

INDEX.

AMENDMENT OF BY-LAWS.

	PAGE.
By-Law designating the Inspectors who shall be present at the Examination of persons proposed as Teachers in Common Schools.....	43
Amending Section 80 of Article XVII. of the By-Laws, relative to Vacations and Holidays.....	195
Amending Section 45, relative to Pay-Day of Teachers.....	244
" Section 87, relative to "Promotions from the Primary to the Grammar Schools".....	279
By-Law prohibiting Corporal Punishment in all the Primary Schools and Primary Departments under the care of the Board.....	290, 369
Amending By-Law, relative to the Study of the French and German language.....	289
" Section 190, relative to attendance of non-resident Children at the Schools under the control of the Board.....	289, 352
" By-Law, relative to Salaries of Tutors in the Free Academy.....	349
" the By-Laws, abolishing certain Committees, and relative to making Appropriations.....	351
By-Law, relative to Amendment of the "Course of Studies in the Grammar Schools,".....	361 to 365

ANNUAL REPORTS.

Of City Superintendent of Schools for 1865 (Doc. 11)	368
" the Inspectors of Second School District for 1865.....	368
" the Inspectors of Third School District for 1865.....	368
" Hosea B. Perkins, Inspector of Seventh School District for 1865.....	369
" Andrew Mills, Inspector of Fourth School District for 1865.....	369
" the Board of Education for 1865 (Doc. 12)	369
" the Finance Committee, relative to the financial operations of the Board for 1865 (Doc. 13).....	372
" the Committee on Supplies, relative to the operations of the Depository for the year 1865 (Doc. 15)	382

ANNUAL APPORTIONMENT.

	Page.
Apportionment of School Fund for 1865.....	39
Additional Apportionment of " " "	108

APPOINTMENTS BY THE BOARD OF EDUCATION.

Of John Otterson, as Inspector of the First School District.....	13
" Robert Fair, " Second " "	13
" Alfred Moore, " Third " "	14
" Edward M. Perley, " Fourth " "	14
" J. Crosby Brown, " Fifth " "	14
" Adolphus C. Rau, " Sixth " "	14
" John G. Tietjen, " Seventh " "	14
" William P. Bogert, as Assistant Clerk.....	41
" John Dunham, as Engineer of the Board.....	48
" Prof. J. E. Frobisher, as Special Instructor of Elocution in the Free Academy.....	281
" Richard T. Cody, as Inspector of the First School District, in place of William B. Eager, Jr., resigned.....	288
" Henry Hilton, as Commissioner of Common Schools of the Sixth District, in place of Francis Lieber, resigned.....	329
" John H. Williams, as Inspector of the Second School District, for the Term of Three Years, from the first day of January, 1866.....	338
" Nathaniel Jarvis, as Inspector of the Third School District, for the Term of Three Years from the first day of January, 1866.....	338
" Harvey H. Woods, as Inspector of the Fourth School District, for the Term of Three Years from the first day of January, 1866.....	339
" Robert Ennever, as Inspector of the Fifth School District, for the Term of Three Years from the first day of January, 1866.....	339
" Watts C. Livingston, as Inspector of the Sixth School District, for the Term of Three Years, from the first day of January, 1866.....	339
" Richard L. Larremore, as Inspector of the Seventh School District, for the Term of Three Years from the first day of January, 1866.....	339
" Anthony J. Olliver, Inspector of First School District.....	380

APPROPRIATIONS, GENERAL.

For Overdraft on City Chamberlain in 1864.....	46
" Payments on Special Appropriations	46, 95, 157, 236
" " on Piano "	46
" Salaries of Teachers in the Ward Schools.....	46, 95, 157, 236, 278, 303
" " Janitors " "	46, 95, 157, 236, 278, 303
" Support of the Free Academy.....	46, 95, 157, 236, 278, 303
" Repairs of " "	46
" Support of Evening Schools.....	46, 95, 278, 303
" Repairs through the Shop.....	46, 157
" Supplies through the Depository.....	46, 95, 157, 236
" Salaries of Officers of the Board of Education.....	46, 95, 157, 236, 278, 303
" Incidental Expenses of the " "	46, 95, 157, 236, 278, 303
" Rents of School Premises.....	46, 157, 236, 303
" Saturday Normal School....	46, 236, 303
" Incidental Expenses of the Schools.....	46, 95, 157, 278, 303
" Apportionment to Corporate "	95, 303

APPROPRIATIONS, SPECIAL.

FOR ERECTION OF SCHOOL BUILDINGS.

	PAGE.
For Erection of Grammar School-House No. 26, Sixteenth Ward.....	154, 220
“ Rebuilding “ “ “ 41, Ninth Ward.....	198, 264
“ Clock in Primary “ “ 36, Seventh Ward.....	222
“ Addition to Grammar “ “ 42, Tenth Ward.....	235, 308
“ Clock in “ “ 1, Fourth Ward.....	237
“ Heating “ “ 11 and 45 in the Sixteenth Ward.....	269
“ Repairing, &c., Heating Apparatus in Grammar School-House No. 3, in the Ninth Ward.....	269
“ Extra Mason Work on new Grammar School-House No. 40, Eighteenth Ward.....	288

FOR TEACHERS' SALARIES.

For Teachers' Salaries in the Fourth Ward.....	47
“ payment of salary of Stinson Melvor, Principal of Grammar School No. 46, Twelfth Ward.....	72

FOR ALTERATIONS AND REPAIRS.

For altering and repairing Grammar School-House No. 49, Twenty-first Ward.....	83
“ “ “ Primary School-House No. 3, in Eleventh Ward.....	84
“ repairing Grammar School-House No. 10, in the Fifteenth Ward.....	87
“ erecting an additional story on, and otherwise altering and repairing Grammar School-House No. 15, Eleventh Ward.....	136
“ altering and repairing Grammar School-House No. 45, in the Sixteenth Ward.....	136
“ making certain alterations and repairs in Female Department of Grammar School-House No. 23, Sixth Ward.....	138
“ altering and repairing premises No. 66 Elm street, for the use of Grammar School No. 24, Sixth Ward.....	161
“ erecting wings to Grammar School-House No. 49, Twenty-first Ward.....	177
“ painting the interior of Grammar School-House No. 21, and Colored Grammar School-House No. 1, Fourteenth Ward.....	202
“ making certain alterations and repairs in and about the yards of Grammar School-Houses Nos. 37 and 39 Twelfth Ward.....	202
“ repairing roof of Grammar School-House No. 43, Twelfth Ward.....	203
“ altering and repairing Church Building in Cannon street, now occupied by Primary School No. 10, Thirteenth Ward.....	222
“ making certain alterations and repairs in and about sundry School-Houses in the Twelfth Ward.....	224
“ painting Grammar School-Houses Nos. 23 and 24, Sixth Ward.....	232
“ repairing Primary School-House No. 37, Third Ward.....	237
“ mason work done on Grammar School-Houses Nos. 45 and 55, Sixteenth Ward.....	238
“ making certain alterations on Primary School-House No. 18, in the Ninth Ward.....	240
“ painting, &c., of inside walls and woodwork, and outside shades of Grammar School-House No. 17, Twenty-second Ward.....	241
“ altering and repairing Grammar School-House No. 30, Fourteenth Ward.....	241
“ repairing sundry School Buildings, Seventh Ward.....	320
“ altering and repairing Grammar School-House No. 40, now Primary School-House No. 28, Eighteenth Ward.....	321
“ additional appropriations for altering, enlarging, repairing and painting sundry School Buildings in the Third, Sixth, Eleventh and Sixteenth Wards.....	322
“ altering, enlarging, repairing, painting, &c., of sundry School Buildings in the Eleventh, Twelfth, Thirteenth, Fourteenth, Sixteenth and Twenty-first Wards.....	355-7
“ Plumbing work, Twelfth Ward.....	355
“ School-Houses in the First Ward.....	359

FOR NORMAL SCHOOLS.

Page.

For Saturday Normal School.....	46, 236, 303
---------------------------------	--------------

FOR HEATING AND VENTILATION.

For altering, enlarging, repairing, &c., heating apparatus in Grammar School-House No. 32, in Twentieth Ward.....	17
" payment of bill of Petry & Brother for putting stoves, &c., in Grammar School-House No. 37, Twelfth Ward.....	61
" repairing heating apparatus in Grammar School-House No. 29, First Ward.....	110
" payment of bill of Tuomey & Elder for extra materials furnished for heating apparatus in new Grammar School-House No. 26, Sixteenth Ward.....	154-5
" putting three new wrought-iron boilers in the heating apparatus of Grammar School-House No. 51, Twenty-second Ward.....	208
" repairing the heating apparatus in Grammar School-House No. 53, Nineteenth Ward.....	209
" repairing the heating apparatus in Grammar School-House No. 27, Nineteenth Ward.....	210
" Payment of bill of Tuomey & Elder for repairing the heating apparatus in Grammar School-House No. 54, in the Twelfth Ward.....	211
" cleaning heating apparatus in various School Buildings.....	212
" purchase of stoves for Grammar Schools Nos. 11 and 46, Sixteenth Ward.....	269
" repairing, &c., of heating apparatus in Grammar School-House No. 3, in the Ninth Ward.....	269
" repairing the heating apparatus in Schools of sundry Wards.....	269
" putting a new heating apparatus in Grammar School-House No. 53, Nineteenth Ward.....	292
" putting the necessary heating apparatus in Primary School-House No. 10, Thirteenth Ward.....	293
" payment of bill of Tuomey & Elder for removing boilers in Grammar School-House No. 37, Twelfth Ward.....	330
" repairing heating and ventilating apparatus in Primary School-House No. 14, in the Fourth Ward.....	330

FOR FURNITURE.

For furnishing the new Grammar School-House in the Sixteenth Ward.....	26, 177
" " " " Eighteenth Ward.....	212
" " Grammar School-House No. 49, in the Twenty-first Ward.....	343
" " Primary School-House No. 10, in the Thirteenth Ward.....	307
" " sundry School-Houses in the Eleventh and Sixteenth Wards.....	354

FOR EXTRA WORK.

For extra mason-work in the erection of the new Grammar School-House, in the Sixteenth Ward, known as No. 26.....	154
" extra heating work in the erection of the new Grammar School-House, in the Sixteenth Ward, known as No. 26.....	154
" extra furniture work in Grammar School-House No. 56, Sixteenth Ward.....	177
" " carpenter work on " " " " " ".....	230
" " mason work on Grammar School-House, No. 40, Eighteenth Ward.....	268
" " painting work in " " " " " ".....	304
" " carpenter work on " " " " " ".....	304

INDEX.

v

FOR PIANOS.

	Page.
For Grammar School No. 27, Nineteenth Ward.....	182
" " " 49, Twenty-first Ward.....	248
" " " 15, Eleventh Ward.....	244
" Primary School No. 27, Twentieth Ward.....	290
" " " 34, Second Ward.....	308
" Grammar School No. 44, Fifth Ward.....	358

FOR RENTS.

For premises occupied by Primary School No. 33, and premises occupied by Colored School No. 6, Fifth Ward.....	62
" premises occupied by Primary School No. 35, and premises for Primary Department of Grammar School No. 17, in the Twenty-second Ward.....	68
" premises occupied by Primary School No. 37, Third Ward.....	69
" " " Colored School No. 6, Twentieth Ward.....	78
" " " Grammar School No. 24, Sixth Ward.....	86
" " " Primary School No. 40, Twenty-second Ward.....	86
" " " Colored School No. 4, Twelfth Ward.....	163
" " " Grammar School No. 41, Ninth Ward.....	239
" " No. 138 Elizabeth street, for the use of the Board of Education.....	239
" " for Colored School No. 5, Fifth Ward.....	329

FOR SITES AND NEW SCHOOLS.

For purchase of two lots of ground on Vestry street, Fifth Ward.....	87
" " " " Second street, Eleventh Ward.....	89
" " of Cannon street Baptist Church, Thirteenth Ward.....	172

B

BILLS REFERRED.

To Finance Committee.

Of Owen Moran.....	For extra mason work on Grammar School-House No. 26, Sixteenth Ward.....	164
" Tuomey & Elder.....	" Extra heating work on " " " ".....	164
" Nathaniel Johnson.....	" " furniture " " " ".....	151
" William Beard, Jr.....	" " carpenter work and material on Grammar School-House No. 55, Sixteenth Ward.....	190
" Leander Buck.....	" Extra Mason Work on new Grammar School-House in Twenty-third street, Eighteenth Ward.....	262
" Charles B. Cornell.....	" Extra painting work on " " " ".....	287
" J. Van Riper.....	" " carpenter " " " ".....	287
" Evening Post.....	" advertising proposals for heating apparatus, First Ward.....	314
" Wm. C. Bryant & Co.....	" printing specifications for School Building, Fifth Ward.....	315
" The N. Y. Times.....	" advertising proposals " " " ".....	315
" The World Company.....	" " " " " ".....	315
" The World Company.....	" " " " " ".....	315

To Committee on Warming and Ventilation.

	PAGE.
Of Tuomey & Elder.....For Repairs to heating apparatus of Schools in Twelfth Ward.....	151
" Weathered & Cherevoy..... " Boiler and furnaces repairs in the Fourth Ward....	327

To Committee on School Furniture.

Of G. C. Mannors.....For piano covers, &c., Nineteenth Ward.....	191
--	-----

To Committee on Buildings.

Of James Sleavin.....For sundry bills for repairs on School-Houses in the Seventh Ward.....	36
" Owen Murphy..... " Repairs on School-Houses in Seventeenth Ward.....	36
" Owen Moran..... " Mason work, Sixteenth Ward.....	144, 190
" James McLaughlin..... " Plumbing work, Twelfth Ward.....	190
" Alonso Taylor..... " Clock in Primary School 36, Seventh Ward.....	191
" " " " Grammar School No. 1, Fourth Ward.....	219
" J. Smith..... " Repairing and winding clocks in Schools of Fourteenth Ward.....	262

BILLS ORDERED TO BE PAID.

Of C. S. Westcott & Co.....For Printing.....	37, 70, 146, 234, 263, 278, 336, 349
" Macoy & Herwig..... " Printing.....	38, 71, 146, 195, 278, 302, 323, 336, 349
" E. E. Conklin..... " Ice to January, 1865.....	38
" Thomas Boesé..... " Incidentals.....	38, 54, 71, 82, 105, 133, 152, 176, 195, 219, 234, 263, 278, 287, 302, 315, 328, 336, 348, 370
" Baptist & Taylor..... " Printing.....	38, 146, 176, 234
" S. Beeching..... " Subscription to New York Express.....	38, 263
" Manhattan Gas Light Co..... " Gas consumed at Hall of the Board.....	54, 105, 263, 302
" Burnton Brothers..... " Stationery.....	54, 83, 105, 133, 152, 176, 219, 234, 263, 287, 315, 336, 349, 370
" Owen Murphy..... " Repairs of Primary School-House No. 25, Seventeenth Ward.....	56
" Petry & Brother..... " Stoves, &c., in Grammar School-House No. 37, Twelfth Ward.....	61
" Wm. Howland..... " Engraving Plans for School Buildings for Annual Report for 1864.....	70
" A. H. Keech..... " Printing.....	71, 133, 219, 278
" James Sleavin..... " Repairs on Grammar School-Houses, Seventh Ward....	71
" David Schaff..... " (in part) repairing roof, &c., of Grammar School-House No. 34, Thirteenth Ward.....	73
" The J. L. Mott Iron Works.. " Stove pipes, &c., Hall of Board.....	82
" H. Murphy..... " Subscription to newspapers.....	83, 348
" Ingersoll, Watson & Co..... " Chairs furnished Hall of Board.....	105
" Francis Melville..... " Designing and engraving complimentary resolutions.....	105
" Commercial Advertiser..... " Subscription to January 1, 1865.....	133
" Evening Post..... " " May 1, 1835.....	133
" Francis Melville..... " Materials and labor in decorating Hall of the Board in mourning on occasion of the Death of the President of the United States.....	138

INDEX.

vii

	PAGE.
Of Robert Gray.....	For Water coolers for Offices of the Hall of the Board... 133
" New York Times.....	" Advertising closing of the Schools 146
" S. Hyde.....	" Sprinkling streets in front of the Hall of the Board, 146, 195, 263, 302, 315
" The World Co.....	" Advertising closing of the Schools..... 146
" N. Y. Journal of Commerce.....	" Subscription 152
" Alphonse Brett.....	" Lithographing and engraving checks for Clerk's Office..... 152, 234
" Joseph Murphy.....	" Setting out tree in front of Hall of the Board..... 176
" Nathaniel Johnson.....	" Extra furniture for new Grammar School-House, Sixteenth Ward..... 177
" New York Herald.....	" Subscription..... 195
" E. Marrenner.....	" Stove work at Hall of the Board..... 195, 315, 349
" E. V. Haughwout.....	" Cleaning gas fixtures at Hall of the Board..... 219
" H. A. Loop.....	" Repairing portrait of George Trimble, at Hall of the Board..... 219
" Wm. Beard, Jr.....	" Extra Carpenter work on Grammar School-House No. 55, Sixteenth Ward..... 220
" Alonzo Taylor.....	" Clock in Primary School-House No. 36, Seventh Ward 222
" G. C. Manner.....	" Piano cover and stools, Nineteenth Ward..... 226
" Wm. Schaus.....	" Framing Complimentary Resolutions..... 234
" Alonzo Taylor.....	" Clock in Grammar School-House No. 1, Fourth Ward 257
" Humphreys & Budd.....	" Putting up window awnings at the Hall of the Board 263
" Mash & Abel.....	" Upholstering at Office of Clerk of the Board..... 278
" Leander Buck.....	" Extra mason work on Grammar School-House No. 40, Eighteenth Ward..... 288
" John Smith.....	" Winding, cleaning, &c., clocks, Fourteenth Ward... 304
" New York Times.....	" Advertising and printing, Fifth Ward..... 328
" The World Co.....	" " " "..... 328
" Wm. C. Bryant.....	" " " "..... 328
" Evening Post.....	" " " First Ward..... 328
" N. Y. Ice Co.....	" Ice supplied at the Hall of the Board..... 349
" James McLaughlin.....	" Plumbing work, Twelfth Ward..... 365
" Weathered & Cherevoy.....	" Repairing heating apparatus in Primary School- House No. 14, in the Fourth Ward..... 380

○

CITY SUPERINTENDENT OF SCHOOLS.—COMMUNICATIONS FROM.

Relative to the Study of the French and German languages in the Grammar Schools.....	52
" to examination of Schools and failures of teachers therein.....	130 to 132
" to removal of teachers in the Seventh and Fourteenth Wards.....	170
" of Thomas E. Cody, teacher in Grammar School No. 29, First Ward.....	218
" to by-law governing the admission of pupils to Evening Schools.....	259
" Annual Report for 1865 (Doc. No. 11).....	368

COMMITTEES—ELECTIONS OF, AND APPOINTMENTS ON.

Standing Committees for 1865.....	38, 39, 40
-----------------------------------	------------

COMMITTEES—REPORTS FROM.

Committee on Appeals.

	PAGE.
Relative to case of Mary A. Coughlin, teacher in the Nineteenth Ward.....	90
“ “ Mary Fawcett, teacher in Seventh Ward.....	90
“ “ A. Paur, teacher in the Fourth Ward.....	91

Auditing Committee.

Recommending payment of sundry bills, 37, 54, 70, 82, 105, 133, 146, 152, 175, 195, 219, 234, 263, 278, 287, 302, 315, 327, 336, 370	
Relative to examination of accounts in the Clerk's Office from December 22, 1864, to December 23, 1865 (Doc. No. 14).....	373

Committee on By-Laws, Rules, and Regulations.

Relative to a by-law designating Inspectors to attend examination of teachers.....	43
“ to paying salaries of teachers in Primary School No. 38, and adverse to paying salary of Thomas Branigan, Janitor of said School, First Ward.....	58
“ to amending Section 80, of Art. 17, relative to vacations and holidays.....	195
“ to “ 45, relative to pay day of Teachers.....	244
“ Document No. 2, relative to salary of Janitors.....	268
“ to promotions from Primary to Grammar Schools.....	279
“ to corporal punishment in Common Schools.....	280
“ to study of the French and German languages in the Schools.....	289
“ to attendance of non-resident pupils in the Schools.....	289
“ majority and minority reports on “ “.....	340, 341, 352
“ to sundry amendments of the By-Laws.....	351

Committee on Buildings.

Relative to appointment of Assistant Clerk.....	40
“ advertising for proposals for rebuilding Grammar School-House No. 41, Ninth Ward.....	55
“ revising scale of Salaries of Janitors (Doc. No. 2).....	56, 83
“ bill of Owen Murphy, repairs, Seventeenth Ward.....	56
“ advertising for estimates and proposals for wings to Grammar School-House No. 2, Seventh Ward.....	57
“ bills of James Sleavin, repairs of School-Houses, in Seventh Ward.....	71
“ appropriation for repairing Grammar School-House No. 49, Twenty-first Ward.....	83
“ additional story to Grammar School-House No. 15, and staircase to Primary School-House No. 3, in Eleventh Ward, and the condition of School Buildings in said Ward.....	84
“ leasing premises No. 66 Elm street for the use of Grammar School No. 24, Sixth Ward.....	85
“ rehiring premises for the use of Primary School-House No. 40, Twenty- second Ward.....	86
“ repairing Grammar School-House No. 10, Fifteenth Ward.....	87
“ the use of a class-room in Grammar School-House No. 1, Fourth Ward, as Trustees' Room.....	105
“ rescinding resolution relative to advertising for estimates and proposals for altering Grammar School-House No. 15, Eleventh Ward, and in favor of appropriating \$23,000 for said purpose.....	126

INDEX.

ix

	PAGE.
Relative to repairing Grammar School-House No. 45, Sixteenth Ward.....	136
“ rehiring premises for use of Colored School No. 5, Fifth Ward.....	137
“ repairing Assembly Room of Female Department of Grammar School No. 23, Sixth Ward.....	138
“ donation of old furniture for the Orphan Home and Asylum of Protestant Episcopal Church.....	161
“ repairing premises No. 66 Elm street for use of Grammar School No. 24, Sixth Ward.....	161
“ the unroofing by storm of Grammar School-House No. 43, Twelfth Ward....	162
“ rehiring premises for use of Colored School No. 4, Twelfth Ward.....	162
“ advertising for proposals for erection of a new Primary School-House on Vestry street, Fifth Ward.....	163
“ erection of wings to Grammar School-House No. 49, Twenty-first Ward.....	177
“ advertising for proposals for building addition to Grammar School-House No. 42, Tenth Ward.....	178
“ appropriation for painting Grammar School-House No. 21, and Colored Grammar School-House No. 1, Fourteenth Ward.....	202
“ repairing yards of Grammar School-Houses Nos. 37 and 39, Twelfth Ward..	202
“ appropriation for payment of bills incurred in repairing roof of Grammar School-House No. 43, Twelfth Ward (damaged by storm).....	203
“ bill of Alonzo Taylor for clock in Primary School-House No. 36, Seventh Ward	222
“ appropriation for altering and repairing Primary School-House No. 10, Thirteenth Ward.....	223
“ appropriation for altering and repairing sundry School Buildings, Twelfth Ward.....	224
“ bill of James McLaughlin, plumbing work, Twelfth Ward.....	225
“ repairing Primary School-House No. 37, Third Ward.....	237
“ bill of Alonzo Taylor for clock in Grammar School-House No. 1, Fourth Ward.	237
“ bill of Owen Moran, mason-work on Grammar School-Houses, Sixteenth Ward.	238
“ leasing premises for the use of Grammar School No. 41, Ninth Ward.....	239
“ leasing premises at No. 138 Elizabeth street for storing school materials.....	239
“ altering Primary School-House No. 18, Ninth Ward.....	240
“ painting Grammar School-House No. 17, Twenty-second Ward.....	241
“ altering and repairing Grammar School-House No. 30, Fourteenth Ward....	241
“ altering Grammar School-House No. 40 into a Primary School-House for the use of Primary Schools Nos. 16 and 28, Eighteenth Ward.....	294
“ bill of John Smith, winding, regulating, and cleaning clocks in Fourteenth Ward.....	304
“ placing lightning conductors on Grammar School-House No. 8, Eighth Ward	305
“ communication from Louis Adams, contractor for carpenter work on Grammar School-House No. 42, Tenth Ward.....	308
“ appropriation of \$1,000 for carpenter work in erection of addition to Grammar School-House No. 42, Tenth Ward.....	308
“ rescinding resolution appropriating \$20,733 for erection of addition to Grammar School-House. No. 42, Tenth Ward.....	308
“ fencing lots proposed to erect addition to Grammar School-House No. 42, Tenth Ward.....	308
“ appropriations for repairs of School Buildings, Seventh Ward.....	320
“ altering Grammar School-House No. 40, Eighteenth Ward, into a Primary School-House.....	321
“ extra appropriations for repairing sundry School-Houses.....	322
“ additional rent of premises occupied by Colored School No. 5, Fifth Ward..	329
“ appropriation for furnishing sundry School-Houses.....	354
“ closing Primary School-House No. 21, Thirteenth Ward.....	355
“ appropriation for repairs of sundry School Buildings.....	355 to 357
“ Schedule of Janitors' salaries.....	354 to 355

Committee on Course of Studies and School Books.

	Page.
Relative to employing William S. Hutchings as teacher of his system of rapid calculation.....	61
“ distribution of monthly certificates to pupils of Common Schools.....	112, 153
“ changing course of instruction in Grammar Schools	361 to 365

Committee on Elections and Qualifications.

Relative to nomination of Richard T. Cody as Inspector of Common Schools, First District.....	288
“ appointment of Henry Hilton as Commissioner of Common Schools, Sixth District.....	329
“ appointment of Inspectors in the several School Districts for the term of three years from the 1st day of January, 1866.....	337 to 339
“ appointment of Anthony J. Oliver as Inspector of Schools for First District..	380

Committee on Grosvenor Fund.

Annual Report of the condition of.....	373-4
--	-------

Committee on Evening Schools.

Relative to salary of Martin Niepoth, Teacher of German, in Tenth Ward Evening Schools	111
“ dividing Evening School held in Primary School-House No. 26, Seventeenth Ward.....	228
“ salary of Henry Toelke, Teacher of German in Evening Schools, in the Fifth and Eleventh Wards.....	228
“ appointments of James McCormick as Vice-Principal, and Mrs. Maria Kas- mire as Principal, in the Evening Schools.....	305

Finance Committee.

Relative to apportionment of School fund for the year 1865.....	39
“ award of Contract for furnishing new Grammar School-House in Sixteenth Ward	44
“ Requisitions on Comptroller.....	45, 95, 134, 157, 220, 265, 302
“ sundry general appropriations.....	45, 95, 157, 236, 278, 303
“ retention of Stinson McIvor as Principal of the Male Dep't of Grammar School No. 46, Twelfth Ward.....	72
“ Special Appropriation for cleaning Grammar School-House No. 4, Thirteenth Ward.	72
“ Bill of David Schauff, repairing roof of Grammar School-House No. 34, Thirteenth Ward.....	73
“ increasing the salaries of the regular corps of Teachers employed in the Schools.....	92
“ Act of the Legislature increasing the School Fund, and apportionment of said fund.....	92, 93, 94
“ condition of fund for Special Appropriations. 106, 198, 266, 318 to 320, 370 to 372	107
“ salary of Thomas Branigan, Janitor of Grammar School No. 29, First Ward..	107
“ apportionment of additional School fund for the year 1865.	108
“ apportionment of School funds for the several Schools, for the year 1865 (Doc. 3)	147

INDEX.

xi

	PAGE.
Relative to Owen Moran, extra mason work on Grammar School-House No. 26, Sixteenth Ward.....	154
“ Tuomey & Elder, extra heating work on Grammar School-House No. 26, Sixteenth Ward.....	154
“ adverse to increasing salaries of Teachers of Special Subjects.....	155
“ bill of Nathaniel Johnson for extra furnishing work on new Grammar School-House in the Sixteenth Ward.....	177
“ awards of contracts for rebuilding Grammar School-House No. 41, Ninth Ward (majority report).....	190
“ awards of contracts for rebuilding Grammar School-House No. 41, Ninth Ward (minority report).....	197
“ payment of salary of John C. Graff, Principal of Grammar School No. 46, Twelfth Ward.....	200
“ Bill of Wm. Beard, Jr., extra carpenter work on new Grammar School-House No. 56, Sixteenth Ward.....	220
“ award of contracts for erection of addition to Grammar School-House No. 42, Tenth Ward.....	235
“ propriety of discontinuing the Female Department of Grammar School No. 7, Tenth Ward.....	235
“ adverse to paying claim of L. W. Annan, as Clerk of Board of Trustees, First Ward.....	264
“ additional appropriations for rebuilding Grammar School-House No. 41, Ninth Ward.....	264
“ Bill of Leander Buck, extra mason work on new Grammar School-House No. 40, Eighteenth Ward.....	288
“ Bills of Charles B. Cornell and J. Van Riper, extra work on new Grammar School-House No. 40, Eighteenth Ward.....	303
“ Annual Estimate for the year 1868.....	315 to 318
“ publication of Proceedings of the Board in the N. Y. Leader and Daily Transcript.....	318
“ sundry bills for printing and advertising for the First and Fifth Wards.....	328
“ transfer of balance of Appropriations.....	350
Annual Report of the financial operations of the Board for 1865 (Doc. No. 13).....	373

Executive Committee on Free Academy.

Relative to increasing salaries of sundry Tutors in the Free Academy.....	42
“ Communication from Hon. John Chanler, M. C., relative to the appointment of a Cadet in the U. S. Military Academy at West Point.....	74, 75
“ increasing the salary of James P. Klesner, Assistant in the Repository of the Free Academy.....	91
“ increasing salaries of Principal, Vice-Principal, Professors, and others in Free Academy (Doc. No. 4).....	158, 201
“ Resolution of Commissioner Horan, relative to absence of Vice-Principal and others at Free Academy.....	176
“ Conferring Degrees on Graduates at Free Academy.....	247, 248-49
“ appointment of J. E. Frobisher, as Special Instructor of Elocution in the Free Academy.....	281
“ Fourteenth Annual Report of Faculty of the Free Academy to the Board of Education (Doc. No. 8).....	324
“ By-Laws governing the payment of salaries of Tutors in Free Academy.....	349

Committee on Normal Schools.

Relative to appointing Charles L. Reason as Principal of the Saturday Colored Normal School; and increasing the salaries of Principal and Teachers in Saturday Normal School for Females.....	111
---	-----

Committee on School Furniture.

	PAGE.
Relative to advertising for estimates and proposals for furnishing new Grammar School-House, in Sixteenth Ward.....	135
“ exchanging and purchasing Pianos in the Second, Fifth, Fourteenth and Twentieth Wards.....	159
“ additional appropriation for Pianos in Grammar School No. 27, Nineteenth Ward, and Piano in Grammar School No. 44, Fifth Ward.....	182
“ award of contract for furnishing new Grammar School-House in Eighteenth Ward.....	212
“ inviting proposals for furnishing Grammar School-House No. 49, Twenty-first Ward.....	225
“ adverse to appropriations for pianos for Colored Grammar School No. 1, Fourteenth Ward.....	226
“ bill of G. O. Manner, for piano covers and stools in Second Ward.....	226
“ appropriation for furnishing Grammar School-House No. 49, Twenty-first Ward.....	242
“ appropriation for pianos for Grammar School No. 49, Twenty-first Ward.....	243
“ “ “ Grammar School No. 15, Eleventh Ward.....	244
“ “ “ for purchase of piano for Primary School No. 27, Twentieth Ward.....	290
“ inviting estimates and proposals for furnishing Primary School-House No. 10, Thirteenth Ward.....	291
“ exchanging pianos in Grammar School No. 45, Sixteenth Ward.....	305
“ Albert Weber for Piano in Female and Primary Departments of Grammar School No. 44, Fifth Ward.....	306
“ appropriation for furnishing Primary School-House No. 10, Thirteenth Ward.....	307
“ appropriation for piano for Primary School No. 34, Second Ward.....	307
“ “ “ for Grammar School No. 44, Fifth Ward.....	358

Committee on Sites and New Schools.

Relative to appropriation for purchase of School Site on Vestry street, Fifth Ward.....	57
“ “ “ “ on Second street, for use of Primary School No. 31, Eleventh Ward.....	89
“ site for addition to Grammar School-House No. 33, Twentieth Ward (majority report).....	221
“ “ “ “ “ (minority report).....	222

Committee on Supplies.

Relative to award of contracts for supplying the Schools with Fuel.....	152
“ “ “ “ “ “ with Books, Stationery, &c. (majority and minority reports).....	352
“ Annual Report of operations of the Depository for the year 1865 (Doc No 15).....	382

Committee on Teachers.

Relative to appointment of Principals and Vice-Principals in the Seventeenth and Nineteenth Wards.....	41
“ communication from Daniel Clark, Trustee, Twenty-second Ward.....	43
“ increasing salary of Mary Eato, teacher in Colored Grammar School No. 6, Twentieth Ward.....	47
“ to additional allowance of \$1,400, for teachers' salaries in Fourth Ward.....	47

	PAGE.
Adverse to dismissing Lucinda W. Smith, Principal of Female Department of Grammar School No. 36, Eleventh Ward	59
Relative to nominating Principals and Vice-Principals in the Sixth and Fifteenth Wards	60
“ “ “ “ in the Ninth and Twelfth Wards	58
“ appointment of Principals and Vice-Principals in the Eighth and Sixteenth Wards	109
“ discontinuance of the Male Department of Grammar School No. 45, and Primary School No. 12, and appointment of additional teachers for Grammar School No. 26, Sixteenth Ward	138
“ appointment of Principals and Vice-Principals in the Sixth, Tenth, Thirteenth and Sixteenth Wards	160
“ removal and appointment of Vice-Principal in the Seventh Ward	179
“ communication from Thomas Kine and H. Huntington Lee, Chairman and Secretary of the Board of Trustees, Nineteenth Ward, relative to charges against Annot A. Rutherford, Principal of Female Department of Grammar School No. 18, in said Ward	180
“ removal of L. W. Annan, Principal of Male Department of Grammar School No. 29, First Ward	180
“ appointment of Principal of Primary Department of Grammar School No. 43, Twelfth Ward	181
“ communication from George W. Van Slen, relative to assistant teachers in Male Grammar Schools	182
“ appointment of Principals and Vice-Principals of Primary School No. 1, Tenth Ward	204
“ appointment of Vice-Principals in Schools of the Eleventh and Twelfth Wards	205
“ communication from James McCormick, relative to his nomination as a Vice-Principal in the Seventh Ward	205
“ payment of salary of L. W. Annan, Principal of Grammar School No. 29, First Ward	206
“ communication from Michael H. Kelly, relative to the annulling of his certificate as teacher, by the City Superintendent	206
“ alleged cruel punishment of Watson E. Dickinson, a pupil in the Primary Department of Grammar School No. 10, by Emily W. Edmonds, Principal of said Primary department (majority report)	206
“ “ “ “ (minority report)	207
“ communication from Mary Collins, relative to her position as a teacher in the Nineteenth Ward	227
“ appointments of Principals and Vice-Principals in the Seventh, Twelfth and Nineteenth Wards	227
“ additional allowance for Teachers' Salaries in the Seventh Ward	245
“ appointment of Principals and Vice-Principals in the Fourth, Fourteenth and Fifteenth Wards	245
“ discontinuance of Colored School No. 5, Fifth Ward	251
“ appointment of Principals and Vice-Principals in the Tenth, Twelfth and Thirteenth Wards	294
“ salary of Henry Toelke, teacher of German in Eleventh Ward	296
“ appointment of Vice-Principals in the First, Eighth and Eleventh Wards	309
“ appointment of Mary McLain as Vice-Principal of the Female Department of Grammar School No. 21, Fourteenth Ward	333
“ appointment of Vice-Principals in Fourteenth and Sixteenth Wards	331
“ appointment of Vice-Principal of Primary Department of Grammar School No. 24, Sixth Ward	339
“ salary of Louisa M. Colt, teacher in Twenty-second Ward	349
“ appointment of Vice-Principal of Primary Department of Grammar School No. 1, Fourth Ward	350

	PAGE.
Relative to appointment of Vice-Principal of Female Department of Grammar School No. 29, First Ward.....	359
“ appointment of Principal of Male Department of Grammar School No. 29, First Ward.....	360
“ appointment of Principal and Vice-Principal of the Primary Department of Grammar School No. 47, in the Fifteenth Ward.....	381
“ appointment of J. P. McIvor as Vice-Principal of the Male Department of Grammar School No. 29, in the First Ward.....	382

Committee on Warming and Ventilation.

Relative to appointment of Engineer of the Board.....	48
“ paying Petry & Brother for stoves in Grammar School-House No. 37, Twelfth Ward.....	61
“ bills of Tuomey & Elder for repairing heating apparatus in Grammar School-House No. 29, First Ward.....	110
“ appropriation for repairing heating apparatus in Grammar School-House No. 51, Twenty-second Ward.....	208
“ appropriation for repairing heating apparatus in Grammar School-House No. 53, Nineteenth Ward.....	209
“ appropriation for repairing heating apparatus in Grammar School-House No. 27, Nineteenth Ward.....	210
“ appropriation for repairing heating apparatus in Grammar School-House No. 54, Twelfth Ward.....	211
“ appropriation for repairing heating apparatus in various School Buildings....	212
“ appropriations for repairing Heating Apparatus in Grammar School-Houses in Sixteenth Ward.....	269
“ appropriation for repairing heating apparatus in Grammar School-House No. 3, Ninth Ward.....	269
“ appropriation for repairing heating apparatus in Grammar School-House No. 53, Nineteenth Ward.....	269, 292
“ appropriation for heating apparatus in sundry Wards.....	269
“ bill of the Union Steam and Water Heating Company for repairing heating apparatus in Grammar School-House No. 54, Twelfth Ward.....	293
“ appropriation for putting heating apparatus in Primary School-House No. 10, Thirteenth Ward.....	293
“ appropriation for putting boilers and heating apparatus in Grammar School-House No. 37, Twelfth Ward.....	330
“ appropriation for repairing heating apparatus in Grammar School-House No. 21, Fourteenth Ward.....	360
“ bill of Weathered & Cherevoy for repairing heating apparatus in Primary School-House No. 14, in the Fourth Ward.....	380

COMMITTEES, SPECIAL—REPORTS FROM.

Committee on Consolidation of Schools.

Relative to consolidating sundry Schools in the Fourteenth Ward (Doc. No. 5) 183, 184,	185, 193
“ charges preferred against E. Huntington Lee, Trustee, Nineteenth Ward....	292

COMMUNICATIONS FROM TRUSTEES.

	PAGE.
1st Ward—Relative to closing Primary School No. 38 for two days.....	33
“ “ “ refusal of a portion of the Trustees to sign pay-roll.....	51
“ “ “ excusing absence of Hugh Duffy and Elizabeth Carroll, teachers in said Ward.....	58
“ “ “ dismissal of L. W. Annan, Principal of Grammar School No. 29, in said Ward.....	99
“ “ “ nomination of Hugh Duffy as Principal of Male Department of Grammar School No. 29, in said Ward.....	267
“ “ “ nomination of Catherine M. F. Conly as Principal, and Bridget T. Armstrong as Vice-Principal of Primary Department of Grammar School No. 29, in said Ward.....	286
“ “ “ nomination of Georgiana R. Finley as Vice-Principal of the Female Department of Grammar School No. 29, in said Ward.....	311
“ “ “ nomination of James P. McIvor as Principal of the Male Evening School, in said Ward.....	325
“ “ “ nominating J. P. McIvor as Vice-Principal of the Male Department of Grammar School No. 29, in said Ward.....	367
“ “ “ extra appropriation of \$800 to pay bills for repairs of School- Houses, in said Ward.....	367
2d Ward—Relative to piano for the use of Primary School No. 34, in said Ward.....	130
3d Ward—Relative to repairs of Primary School-House No. 37, in said Ward.....	215
4th Ward—Relative to additional appropriation for teachers' salaries.....	26
“ “ “ use of a room in Grammar School-House No. 1 for meeting room for Trustees, in said Ward.....	78
“ “ “ nomination of Oscar P. Howe, as Vice-Principal of the Male De- partment of Grammar School No. 1, in said Ward.....	216
“ “ “ painting School-Houses, in said Ward.....	257
“ “ “ nomination of Margaret Joyce as Vice Principal of Primary De- partment of Grammar School No. 1, in said Ward.....	334
5th Ward—Relative to hiring premises for the use of Colored Grammar School No. 6, and discontinuing said school after May 1, 1866.....	100
“ “ “ purchase of new pianos for the use of the Female and Primary Departments of Grammar School No. 44, in said Ward.....	100
“ “ “ advertising for estimates and proposals for erection of a new Primary School-House on Vestry street, in said Ward.....	101
“ “ “ award of contracts for erection of a new Primary School-House in said Ward.....	168
“ “ “ repairing furnaces in Grammar School-House No. 44, in said Ward.....	338
6th Ward—Relative to nomination of Michael J. Dwyer as Vice-Principal of the Male Department of Grammar School No. 21, in said Ward.....	15
“ “ “ hiring premises No. 66 Elm street for the use of Grammar School No. 24, in said Ward.....	33
“ “ “ nomination of Principal and Vice-Principals in Grammar School No. 23, in said Ward.....	129
“ “ “ altering and repairing premises No. 66 Elm street, for the use of Grammar School No. 24, in said Ward.....	142
“ “ “ painting Grammar School-Houses Nos. 23 and 24, in said Ward...	232
“ “ “ nomination of Honora B. Sweeney as Vice-Principal of the Primary Department of Grammar School No. 24, in said Ward.....	234

	PAGE.
7th Ward—Relative to building wings to Grammar School—House No. 2 in said Ward....	25
“ “ “ nomination of Principals and Vice-Principals of Schools, in said Ward.....	149
“ “ “ new settees for the use of the Female Department of Grammar School No. 12, in said Ward.....	150
“ “ “ nomination of William J. Goldey as Vice-Principal of the Male Department of Grammar School No. 31, in said Ward.....	187
“ “ “ additional appropriation for teachers' salaries.....	217
“ “ “ extra appropriation for repairs of School buildings, in said Ward.....	285
“ “ “ By-Law on corporal punishment.....	325
8th Ward—Relative to nomination of Principal and Vice-Principals of Schools, in said Ward.....	77
“ “ “ condition of Colored Grammar School No. 2, in said Ward.....	169
“ “ “ nomination of Principal and Vice-Principals of Schools in said Ward.....	286
“ “ “ putting lightning-rods on Grammar School—House No. 8, in said Ward.....	286
9th Ward—Relative to rebuilding Grammar School—House No. 41, in said Ward.....	25
“ “ “ nomination of Frances M. Feeke as Vice-Principal of the Female Department of Grammar School No. 41, in said Ward.....	66
“ “ “ award of contracts for rebuilding Grammar School—House No. 41, in said Ward.....	168
“ “ “ altering Primary School—House No. 18, in said Ward.....	217
“ “ “ additional appropriation for rebuilding Grammar School—House No. 41, in said Ward.....	257
10th Ward—Relative to advertising for proposals for building addition to Grammar School—House No. 42, in said Ward.....	34
“ “ “ nomination of Pauline A. Loss as Vice-Principal of Primary Department, Grammar School No. 42.....	130
“ “ “ nomination of Mary J. King as Principal and Sarah B. Griffith as Vice-Principal of Primary School No. 1, in said Ward.....	165
“ “ “ award of contracts, erection of addition to Grammar School—House No. 42, in said Ward.....	216
“ “ “ additional appropriation for erection of addition to Grammar School No. 42.....	273
“ “ “ nomination of Margaret T. Lawrence as Vice-Principal of Primary Department of Grammar School No. 20, in said Ward.....	274
“ “ “ removal of Female Department of Evening School in said Ward.....	311
11th Ward—Relative to removal of Lucinda W. Smith, Principal Female Department of Grammar School No. 38, in said Ward.....	26
“ “ “ altering Grammar School—House No. 15, and Primary School—House No. 3, in said Ward.....	65
“ “ “ appropriation of \$13,000 for site for use of Primary School No. 31, in said Ward.....	65
“ “ “ nomination of Alice A. Donohue as Vice-Principal of Primary School No. 3, in said Ward.....	66
“ “ “ Bill of Lousia Chasmar, for services in the Evening School, in said Ward.....	142
“ “ “ excusing absences of Teachers, in said Ward.....	143
“ “ “ purchase of two pianos for use of Grammar School No. 15, in said Ward.....	189
“ “ “ nomination of Julia A. Flanagan as Principal and Eleanor M. Magee as Vice-Principal of Primary School No. 5, in said Ward.....	256

	PAGE.
12th Ward—Relative to appropriation for piano for Grammar School No. 54, in said Ward	66
“ “ “ nomination of Principals of Grammar School Nos. 43 and 54, in said Ward.....	66
“ “ “ nomination of Annie Kennaird as Vice-Principal of Primary Department of Grammar School No. 43, in said Ward.....	99
“ “ “ purchase of site for new School-House, in said Ward.....	100
“ “ “ rehiring premises for use of Colored School No. 4, in said Ward.	130
“ “ “ nomination of Martha A. Washburn as Vice-Principal of Female Department of Grammar School No. 39, in said Ward.....	166
“ “ “ repairs of sundry School-Houses, in said Ward.....	166
“ “ “ repairing yards of School-Houses, in said Ward.....	167
“ “ “ condition of wells in yards of School-Houses, in said Ward.....	187
“ “ “ nomination of Sarah B. Rogers as Principal of Female Dept. of Grammar School No. 37, in said Ward.....	188
“ “ “ new School furniture for Primary School No. 6, in said Ward..	188
“ “ “ drain and flagging of yard of Grammar School-House No. 54, in said Ward	188
“ “ “ establishing Evening School at Carmansville, in said Ward....	258
“ “ “ putting in gas fixtures in Grammar School-House No. 46, in said Ward.....	258
“ “ “ nomination of Margaret Mackean as Principal of Primary Department of Grammar School No. 37, in said Ward.....	274
13th Ward—Relative to Special appropriation of \$175, for cleaning Grammar School-House, No. 4, in said Ward.....	25
“ “ “ nomination of Mary A. Moore as Vice-Principal of the Primary Department of Grammar School No. 34, in said Ward.....	143
“ “ “ altering and repairing Canton Street Baptist Church for School purposes.....	190
“ “ “ nomination of Caroline H. Appleton as Vice-Principal of Female Department of Grammar School No. 34, in said Ward.....	274
“ “ “ heating and furnishing Primary School-House No. 10, in said Ward.....	274
“ “ “ changing location of Female Evening School, in said Ward..	275
14th Ward—Relative to additional School furniture for Schools, in said Ward.....	77
“ “ “ excusing absence of Teachers, in said Ward.....	142
“ “ “ painting School-Houses, in said Ward.....	142
“ “ “ nomination of Principal and Vice-Principal of Schools, in said Ward.....	215
“ “ “ altering and repairing Primary School-House No. 30, in said Ward.....	232
“ “ “ nomination of Mary McLain as Vice-Principal of Female Department of Grammar School No. 21, in said Ward.....	275
“ “ “ nomination of Alice E. Gormley as Vice-Principal of Female Department of Grammar School No. 30, in said Ward.....	312
“ “ “ heating apparatus in Grammar School-House No. 21, in said Ward.....	335
15th Ward—Relative to nomination of Emily W. Edmonds as Principal of Primary Department of Grammar School No. 10, in said Ward.....	51
“ “ “ nomination of Robert B. Keyser as Vice-Principal of Male Department of Grammar School No. 10, in said Ward	216
“ “ “ nomination of Kate Regua as Principal and Frederica B. Moran as Vice-Principal of Primary Department of Grammar School No. 47, in said Ward.....	343

	PAGE.
16th Ward—Relative to award of Contract for furnishing new Grammar School-House, in said Ward.....	26
“ “ “ repairs on Grammar School-House No. 45, in said Ward.....	66
“ “ “ nomination of Principals and Vice-Principals in Schools, in said Ward.....	78
“ “ “ closing Primary School No. 12, and Male Grammar School No. 45, and transferring Pupils to Grammar School No. 26, in said Ward.....	101
“ “ “ nomination of Olley Pack as Principal and Hannah M. Bouse as Vice-Principal of Primary Department of Grammar School No. 26, in said Ward.....	143
“ “ “ closing Grammar School No. 45, on account of repairs.....	149
“ “ “ heating apparatus in Grammar Schools Nos. 11 and 45, in said Ward.....	189
“ “ “ exchanging pianos in Grammar School No. 45, in said Ward....	258
“ “ “ nomination of Harriet F. Howe as Vice-Principal of Primary Department of Grammar School No. 11, in said Ward.....	312
17th Ward—Relative to nominations of Principal and Vice-Principal of Grammar School No. 13, in said Ward.....	15
“ “ “ nominating Charles W. Hubbell as Vice-Principal in the Male Evening School in said Ward.....	34
“ “ “ additional class rooms in Grammar School-House No. 19, in said Ward.....	34
“ “ “ salaries of teachers in Female Evening School in Twelfth street, in said Ward.....	67
“ “ “ dividing Evening School held in Primary School No. 26, and transferring Female department thereof to Primary School No. 22, in said Ward.....	165
18th Ward—Relative to advertising for estimates and proposals for furnishing new Grammar School-House in said Ward.....	67
“ “ “ altering Grammar School-House No. 40, into a Primary School-House.....	166
“ “ “ award of contract for furnishing new Grammar School-House in said Ward.....	166
“ “ “ altering Grammar School-House, late No. 40, into a Primary School-House, and putting gas fixtures into the new Grammar School-House, in said Ward.....	258
“ “ “ placing lightning rods on School-Houses in said Ward.....	326
19th Ward—Relative to nomination of Vice-Principals in Grammar Schools in said Ward.....	15
“ “ “ establishing new Primary School in said Ward.....	101
“ “ “ nomination of Louisa M. Riley, as Principal, and Arabella McSpedon as Vice-Principal of Primary Department of Grammar School No. 27, in said Ward.....	187
“ “ “ transfers, promotions and appointments of Teachers in the Schools, in said Ward.....	368
20th Ward—Relative to additional teachers in Colored Grammar School No. 6, in said Ward.....	26
“ “ “ excusing absence of Arthur M. Lee, teacher in Evening School in said Ward.....	67
“ “ “ rehiring premises for use of Colored Grammar School No. 6, in said Ward.....	78
“ “ “ purchase of piano for use of Primary School No. 27, in said Ward.....	102
“ “ “ purchase of School Site on West 27th street, in said Ward.....	102

	Page.
20th Ward—Relative to purchasing as a School Site for addition to Grammar School No. 33, the two houses, Nos. 247 and 249 West 27th street, in said Ward.....	143, 146
“ “ “ inflicting corporal punishment in School by Vice-Principal of Primary Department of Grammar School No. 32, in said Ward.....	334
“ “ “ excusing absences of Teachers in said Ward.....	334
21st Ward—Relative to additional appropriation for Janitors' salaries.....	27
“ “ “ nominating Abner B. Holly, as Vice-Principal of Male Evening School in said Ward.....	35
“ “ “ repairs in Grammar School-House No. 49, in said Ward.....	35
“ “ “ erection of wings to Grammar School-House No. 49, in said Ward.....	141
“ “ “ additional furniture and heating apparatus in Grammar School-House No. 49, in said Ward.....	188
“ “ “ purchase of two pianos for Grammar School No. 49, in said Ward.....	232
“ “ “ asking that the Principalship of the Male Department of Grammar School No. 49, be vacated.....	312
22d Ward—Relative to rehiring premises for the use of Primary School No. 40, in said Ward.....	68
“ “ “ rehiring premises for the use of Primary School No. 35, and branch of Primary Department of Grammar School No. 17, in said Ward.....	68
“ “ “ painting interior walls and wood work of Grammar School-House No. 17, in said Ward.....	169
“ “ “ condition of heating apparatus in Grammar School-House No. 51, in said Ward.....	169
“ “ “ advertising for estimates and proposals for erection of new Grammar School-House, on Sixty-first street, in said Ward..	179
“ “ “ transfer and purchase of pianos for Grammar School No. 17, and Primary School No. 35, in said Ward.....	312

COMMUNICATIONS (MISCELLANEOUS).

From John Slatterly, applying for situation as Engineer to the Board of Education...	16
“ Bernard Gormley “ “ “ “ “ “	16
“ Sundry-citizens of the Twelfth Ward to Principalship of Grammar School No. 46, in said Ward.....	27
“ William Dunham, resignation as Engineer to the Board of Education.....	27
“ Charles Mettam, applying for situation as Engineer to the Board.....	28
“ John Dunham “ “ “ “ “ “	28
“ William S. Hutchings, proposing to teach his system of Arithmetic in the Schools under the control of the Board of Education.....	35
“ Mary A. Coughlin, appealing from the action of the Trustees of the Nineteenth Ward.....	35
“ The Board of Counsellors of the “Patriot Orphan Home,” inviting the Board to attend a public meeting of the Managers thereof.....	52
“ The President of the “Union Home and School,” asking a donation of books....	52
“ Mark A. King, proposing a course of free lectures on law, &c., in the Free Academy	53
“ Mary Fawcett, appealing from action of the Trustees of the Seventh Ward.....	69
“ A. Paur, appealing from the action of the Trustees of the Fourth Ward.....	69
“ Inspectors of the Fourth School District, relative to the condition of School Buildings in the Eleventh Ward.....	69

	Page.
From Committee on Normal Schools, inviting the Board to attend the Normal School in Twelfth street.....	80
" certain Trustees and citizens of the Fourth Ward, relative to German and Music in Schools of said Ward.....	80
" citizens of the Seventeenth and Eighteenth Wards, relative to the conduct of pupils of Grammar School No. 19, in the Seventeenth Ward.....	80
" Sarah J. Wiggins, appealing from the action of the Trustees of the Seventh Ward.	81
" Toumey & Elder, relative to bills for repairing heating apparatus in Grammar School-House No. 29, in the First Ward.....	81
" "Home of the Friendless," asking donation of old furniture.....	102
" John C. Graff, relative to his salary as Principal of Grammar School No. 46, Twelfth Ward.....	102
" "Hebrew Free School Association," asking donation of School furniture.....	132
" P. H. Flanagan, charging Elizabeth A. White, teacher in the Primary School No. 14, in the Fourth Ward, with having severely beaten his wife with a club....	144
" Lemuel H. Waters, inviting the Board to attend the opening of Grammar School No. 26, Sixteenth Ward.....	144
" Thomas Kine and H. Huntington Lee, relative to charges against Annot A. Rutherford, Principal of Female Department of Grammar School No. 18, Nineteenth Ward.....	150
" L. W. Annan, relative to payment of his salary as Principal of Grammar School No. 29, First Ward.....	150, 171
" George W. Van Sichen, relative to salaries of Assistant Teachers.....	150
" Patrick C. Leamy, relative to the action of City Superintendent, in annulling his certificate as teacher.....	151
" P. G. Duffy, relative to the conduct of Thomas E. Cody, teacher in Grammar School No. 29, in the First Ward.....	170
" Margaret McCaffery, protesting against the action of Trustees of Tenth Ward....	171
" Michael H. Kelley, in relation to annulling his certificate by the City Superintendent.....	171
" Henry Toelke, relative to his salary as teacher of German, in the Evening Schools in Fifth and Eleventh Wards.....	171
" Edward Dickinson, relative to the punishment of his child by a teacher in Primary Department of Grammar School No. 10, Fifteenth Ward.....	171
" P. H. Flanagan, relative to bill of indictment against Elizabeth A. White, teacher in Fourth Ward.....	191
" David H. Knapp, relative to special teachers employed in the Twelfth Ward.....	191
" James Curran, relative to contract of Trustees, First Ward, in retaining Thomas E. Cody, as teacher in said Ward.....	191
" Francis O'Reilly, Trustee of the Fourteenth Ward, relative to abolishing the Male Department in Grammar School No. 30, in said Ward.....	192
" Mary Collins, relative to her position as teacher in the Nineteenth Ward.....	192
" sundry citizens of the Nineteenth Ward, relative to the conduct of H. Huntington Lee, as Trustee of said Ward.....	192
" L. W. Annan, relative to being reinstated as Principal of Grammar School No. 29, First Ward.....	217
" L. W. Annan, relative to bill for services as Clerk to the Board of Trustees of the First Ward.....	218
" Henri L. Stuart, on presentation of the bust of late President Abraham Lincoln, to the Board.....	233
" Union Steam and Water Heating Company, relative to claim for heating apparatus in Grammar School-House No. 64, Twelfth Ward.....	261
" M. Dolores, asking a donation of old school furniture for charitable institution at New Brighton, S. I.....	261
" His Honor the Mayor, nominating Richard T. Cody as Inspector of the First School District.....	291

PAGE.

From Louis Adams, relative to contract for doing the carpenter work in erection of addition to Grammar School-House No. 42, Tenth Ward.....	276
" David Clarke, relative to appointment of John Jasper, jr., as Principal of the Male Evening School, in the Twenty-second Ward.....	276
" sundry citizens of the Tenth Ward, relative to the alleged non-residence of George Snyder, a Trustee in said Ward.....	276
" D. F. Robertson, Superintendent of the Bowery Industrial School, asking a donation of books, maps, &c.....	287
" Alonzo Hopper and others, Committee of Male Principals, relative to by-law on subject of corporal punishment.....	209
" Francis Leiber, tendering his resignation as member of the Board of Education.....	300
" His Honor the Mayor, nominating Henry Hilton as Commissioner of the Sixth School District.....	313
" James W. Gerard, Inspector of the Fifth School District, relative to the exclusion of non-resident scholars from the schools.....	314
" O. G. Mason, relative to photographic copy of the Moon.....	314
" Amanda Guion, relative to rent of premises used by Colored Grammar School No. 5, in Fifth Ward.....	314
" His Honor the Mayor, relative to nomination of Inspectors in the respective School Districts, for the term of three years, from the 1st day of January, 1866	326
Engineer of the Board, relative to the condition of the heating apparatus in the schools under the control of the Board (Doc. 9).....	335
" Superintendent of School Buildings, on condition of the School Buildings under control of the Board (Doc. 10).....	335
" David T. Valentine, Clerk of Common Council, relative to Commissioners and Trustees elected at the Charter Election on December 5, 1865.....	343 to 345
" John D. Robinson, Principal of Male Department of Grammar School No. 17, Twenty-second Ward, inviting the Board to attend an exhibition of the scholars in his School.....	346
" Thomas Gibbons, relative to asking a reconsideration by the Board of its action disqualifying him from teaching in the Schools.....	346
" His Honor the Mayor, nominating Anthony J. Oliver as Inspector for the First School District.....	346
" Colored residents of the First, Second and Third Wards, relative to discontinuing Colored School No. 5, Fifth Ward.....	346
" Inspectors of Second School District, Annual Report for 1865.....	368
" Inspectors of Third School District, Annual Report for 1865.....	368
" Hosea B. Perkins, Inspector of Seventh School District, Annual Report for 1865.....	369
" Andrew Mills, Inspector of Fourth School District, Annual Report for 1865.....	369
" Thomas Boesé, Clerk, Annual Report of the Board of Education for the year 1865 (Document No. 12).....	369
" John Dunham, Engineer of the Board, relative to placing females in charge of School-Houses heated with steam, hot air or hot water.....	384

COMPTROLLER, REQUISITIONS ON.

Feb'y 1.....	\$300,000.....	45
March 15.....	500,000.....	95
April 26.....	250,000.....	134
May 17.....	300,000.....	157
July 5.....	300,000.....	220
Sept. 6.....	250,000.....	265
Oct. 18.....	208,500 12.....	342

D

DOCUMENTS

	PAGE.
No. 1. Inaugural address of the President of the Board.	19 to 24
" 2. Report from Committee on Buildings, relative to revising scale of salaries paid to Janitors.	83
" 3. Apportionment of School fund to the Schools, for 1865.	147
" 4. Report of Executive Committee on Free Academy, relative to increasing salary of Principal, Vice-Principal, and others, in the Free Academy.	158
" 5. " of Special Committee, relative to consolidating sundry Schools in the Fourteenth Ward.	185
" 6. " of Engineer of the Board, relative to condition of heating apparatus in the several School Buildings.	218
" 7. " of Superintendent of School Buildings, relative to condition of the several School Buildings.	218
" 8. " of the Faculty of the Free Academy to the Board of Education.	328
" 9. " of the Engineer of the Board, on the condition of the heating apparatus in the several Schools.	335
" 10. of the Superintendent of School Buildings, on the condition of the several School Buildings.	335
" 11. Annual Report from the City Superintendent of Schools for the year 1865.	368
" 12. Annual Report of the Board of Education for the year 1865.	369
" 13. Annual Report from the Finance Committee, relative to the financial operations of the Board for the year 1865.	572
" 14. Report from the Auditing Committee, on the examination of accounts in the Clerk's Office from December 22, 1864, to December 26, 1865.	373
" 15. Annual Report from the Committee on Supplies, relative to the operations of the Depository for the year 1865.	382

E

ELECTIONS.

Of James M. McLean as President of the Board of Education.....	4
" Thomas Boesé, as Clerk " "	6
" John Otterson, as Inspector of 1st School District.....	8
" George Duroche, as " 1st "	8
" Jesse G. Keyes, as " 2d "	9
" Robert Fair, as " 2d "	9
" Henry Clausen, as " 7th "	10
" John G. Tietjen, as " 7th "	10

ENGINEER (REPORTS FROM).

Relative to heating apparatus in School Buildings, (Doc. 6).	218
“ “ “ “ “ (Doc. 9)	335

F

FREE ACADEMY:

Commencement of Free Academy..... 247 to 256

INSPECTORS'—REPORTS FROM.

	Page.
Of the Inspectors of Second School District for 1865.....	368
" the Inspectors of Third School District for 1865.....	368
" Hosea B. Perkins, Inspector of Seventh School District for 1865.....	369
" Andrew Mills, Inspector of Fourth School District for 1865.....	369

N

NOMINATIONS OF PRINCIPALS AND VICE-PRINCIPALS IN THE EVENING SCHOOLS.

Of Charles W. Hubbell, as Vice-Principal of Male Evening School, Seventeenth Ward....	84
" Abner B. Holly, as Vice-Principal of Male Evening School, Twenty-first Ward.....	85
" sundry Principals and Vice-Principals in the Evening Schools of the First, Seventh, Eighth, Ninth, Eleventh, Thirteenth, Sixteenth, Seventeenth and Twenty-first Wards	259
" Principals and Vice-Principals in the Evening Schools of the Fifth, Tenth, Fourteenth, Eighteenth, Nineteenth, Twentieth and Twenty-second Wards.....	275
" Principals and Vice-Principals in the Evening Schools of the Fourth, Sixth and Nineteenth Wards.....	286
" Principals and Vice-Principals in the Evening Schools of the Fourth and Sixteenth Wards.....	299
" Principals and Vice-Principals in the Evening Schools of the Eighth, Tenth and Twenty-second Wards.....	313
" Charles J. Brush, as Vice-Principal of the Male Evening School in Twenty-second Ward	334

O

ORGANIZATION OF THE BOARD.

Organization of the Board of Education, January 11th, 1865.....	3 to 7
---	--------

P

PRESIDENT (COMMUNICATIONS FROM).

Inaugural Address of (Doc. 1).....	19 to 24
Certified copy of an Act relative to Common Schools in the city of New York, passed March 3d, 1865.....	78
Announcing the presence of distinguished friends of Education.....	141

R

RESOLUTIONS ADOPTED.

MR. BRENNAN.

Relative to alteration of By-Laws, as affecting Thursdays and Fridays, as holidays	132
" changing basis of average attendance of scholars in the Schools during 1865, by dividing by 445 instead of by 460.....	322

MR. BROWN.		PAGE.
Relative to closing Grammar School No. 4, in the Thirteenth Ward.....		16
" repealing Resolution authorizing the purchase of Cannon Street Baptist Church for School purposes.....		172
" appropriation of \$21,000 for purchase of Cannon Street Baptist Church for School purposes.....		172
" closing Primary School No. 10, Thirteenth Ward, on account of repairs of said School-House.....		234
MR. DUIGNAC.		
Relative to selection of two Inspectors for First School District.....		8
" increasing the salary of Engineer of the Board.....		53
MR. FARR.		
Relative to selection of Inspectors for Seventh School District.....		10
" holding a Special Session of the Board on the 26th of April, 1865.....		194
Complimentary to Thomas Boese, Esq., Clerk of the Board.....		384
MR. HEATH.		
Relative to rehiring premises occupied by Primary School No. 37, Third Ward.....		60
MR. HAYES.		
Relative to appropriation of \$1,500 for heating Grammar School-House No. 32, Second Ward.....		17
MR. HITCHMAN.		
Relative to sub division 2 of Section 11 of School Act, passed April 25th, 1864.....		30
" payment of bill of James McLaughlin, for plumbing-work in the Twelfth Ward.....		365
MR. HASTIE.		
Relative to election of President of the Board.....		4
" selection of two Inspectors, by lot.....		11
" increasing salaries of Superintendents of Schools.....		30, 37
" appointment of Select Committee on Consolidation of Schools.....		62
Complimentary to James L. Miller, Esq., Chairman of the Committee on Buildings.....		384
MR. MILLER.		
Relative to referring Document No. 2, in relation to Janitors' salaries, to Committee on By-Laws.....		132
" excusing absence of Commissioner Murray, from the meetings of the Board.....		185
" appropriation of \$3,000 for painting Grammar School-Houses Nos. 23 and 24, Sixth Ward.....		233
" complimentary to Commissioner Francis Lieber, on his retiring from the Board of Education.....		300
" closing the Evening Schools on the 7th of November.....		334
" " " 5th of December.....		381
" appropriation for the payment of bills incurred in cleaning School-Houses in the First Ward.....		360

INDEX.

X X V

MR. McSPEDON.

	PAGE.
Relative to facts and circumstances connected with the purchase of three pianos in the Nineteenth Ward.....	62
“ excusing the absence of Teacher, in the Nineteenth Ward.....	164

MR. NEILSON.

Relative to legislative action establishing Normal School for Teachers.....	16
“ placing portrait of George Trimble in Hall of the Board.....	96
“ altering and repairing Grammar School-House No. 15, Eleventh Ward, by Committee on Buildings.....	112
“ authorizing the President and Clerk of the Board to co-operate with other city organizations in any public demonstration, in honor of the memory of the late President of the United States.....	125

MR. PERLEY.

Relative to closing Grammar School No. 15, Eleventh Ward, on account of repairs of said building.....	151
--	-----

MR. ROOSEVELT.

Relative to Normal School for Colored Teachers in the Hall of the Board.....	96
“ appointing Committee to frame Resolutions of Thanks to Divine Provi- dence, in view of the present position of our country.....	103
“ condoling with Commissioner Small in his domestic bereavement.....	310

MR. SMALL.

Relative to selection of two Inspectors for the Second School District.....	9
“ death of the President of the United States, and of respect to his memory.....	117

MR. TUTHILL.

Relative to election of Clerk of the Board	5
“ hiring premises for the use of Primary School No. 33, and Colored School No. 5, Fifth Ward.....	63

MR. TURNER.

Relative to changes and absences in the Evening Schools.....	69
“ continuing the allowance of 25 per cent. on Teachers' salaries for the year 1886.....	333
“ closing all of the Evening Schools after the completion of the present term, with a view to re-organizing them on a different basis.....	333

MR. VANCE.

	PAGE.
Relative to Rules of Order	16
" disposition of papers before Committees.....	16
" distributive share of Literature Fund for Free Academy.....	17
" number new Grammar School, Sixteenth Ward, as No. 26.....	17
" number new Grammar School, Sixteenth Ward, as No. 55.....	151, 152
" a By-Law in accordance with recommendations in Document No. 4....	213
" numbering new Grammar School, in the Eighteenth Ward, as Grammar School No. 40.....	234
" closing Day and Evening Schools on Thanksgiving Day.....	341
Complimentary to James M. McLean, Esq, President of the Board.....	384

MR. WEST.

Relative to choice of Seats.....	6
" increasing the salaries of employees of the Board.....	17
" salary of Elizabeth A. Bush, deceased, late teacher in Fourteenth Ward	173
" closing Grammar School No. 30, Fourteenth Ward, on account of re- pairs.....	242
" directing the Finance Committee to report on the propriety of continu- ing the advertising of the proceedings of the Board in the New York Leader and Daily Transcript.....	271, 272
" adjournment of the Board to December 27.....	348
" amending the By-Law on corporal punishment.....	369

RESOLUTIONS NOT ADOPTED OR REFERRED.

MR. ADAMS.

Relative to excusing absence of teacher in Primary School No. 25, Eighth Ward (referred).....	347
--	-----

MR. DUPIGNAC.

Relative to increasing salaries of Principals, Vice-Principals, and Assistant Teachers of Schools, 25 per cent. (referred).....	54
" increasing salaries of special teachers employed in schools (referred)...	104

MR. FAIRCHILD.

Relative to excusing absence of sundry teachers in Twenty-second Ward (referred)	174
" deducting salary of Miss Lowery, Vice-Principal of Female Depart- ment of Grammar School No. 28, Twenty-second Ward (referred)...	296
" excusing absence of teachers in Twenty-second Ward (referred).....	327

MR. HORAN.

Relative to instructing the Executive Committee on Free Academy to report the absence of the Vice-Principal, Professors and Tutors in said In- stitution (referred).....	145
" excusing absence of teachers in the Twentieth Ward (referred).....	173

INDEX.

xxvii

MR. HAYES.

	PAGE.
Relative to excusing Martha W. Cairns, teacher in Tenth Ward (referred).....	36
“ salary of Martin Niepoth, teacher of German in Evening Schools in Tenth Ward (referred)	82
“ excusing absences of teachers, Fourteenth Ward (referred) ..	108
“ changing Evening School, Fourteenth Ward (referred)	263
“ suspending Sec. 103 of the By-Laws in the matter of nominating Maria Kasmire as Principal of the Female Evening School, in the Tenth Ward (referred).....	297
“ excusing Miss Collins for absence as teacher, Fourteenth Ward (referred).....	301
“ excusing absence of teacher of Grammar School No. 20, Tenth Ward, (referred).....	326

MR. HITCHMAN.

Relative to proposals for fuel by Committee on Supplies (tabled)	97
“ heating apparatus not in use of Grammar School No. 37, Twelfth Ward (referred).....	174
“ disability of James McCormick as Vice-Principal of Male Evening School, Nineteenth Ward (referred).....	296
“ allowing females as Janitors in Schools having steam-heating apparatus (referred).....	383
“ instructing the Committee on Warming and Ventilation to report as to the propriety of placing females in charge of School-Houses heated by means other than stoves (referred)	383

MR. HASTIE.

Relative to excusing absence of Arthur M. Lee, teacher, Twentieth Ward (referred).....	37, 70, 96
“ organizing two departments in Colored Grammar School No. 6, Twentieth Ward (referred).....	37
“ furnishing each Primary School with magnetic globe (referred)	139
“ excusing absences of teachers in Twentieth Ward (referred).....	145
“ closing Grammar School No. 40, Twenty-first Ward, on account of repairs (referred).....	185
“ excusing absences of teachers, Twentieth Ward (referred).....	220

MR. MAHER.

Relative to salary of Thomas Branigan, Janitor of Grammar School No. 20, First Ward (referred) ..	81
---	----

MR. MILLER.

Relative to excusing Rosalia Chichester, teacher, Seventeenth Ward (referred)....	36
“ additional salary of Sarah E. Buckbee as Principal of the Male and Female Evening School in Seventeenth Ward (referred).....	53
“ excusing sundry teachers in Seventeenth Ward (referred).....	82
“ dismissing Primary Schools at two o'clock, P. M., during July (lost)....	193

MR. McSPEDON.

	PAGE.
Relative to continuing monthly certificates (referred)	97

MR. NEILSON.

Relative to By-Law prohibiting exhibitions in any place other than the School Building (referred)	53
“ certificates for pupils once in each quarter (referred)	97

MR. O'DONNELL.

Relative to paying to the mother of Mary Kelly, late Vice-Principal of Primary Department of Grammar School No. 1, Fourth Ward, her salary to December 1, 1865 (referred)	347
---	-----

MR. PERLEY.

Relative to excusing the absence of Jane E. Jones, teacher in the Eleventh Ward (referred)	70
“ excusing absence of teachers in Eleventh Ward (referred)	327

MR. ROOSEVELT.

Relative to excusing absence of teachers of Grammar School No. 47, Fifteenth Ward (referred)	347
--	-----

MR. SMALL.

Relative to purchase of piano for Colored School No. 1, Fourteenth Ward (referred)	173
“ excusing absences of teachers in Seventh Ward (referred)	262, 336

MR. TURNER.

Relative to excusing the absence of Jane E. Jones, teacher in Eleventh Ward (referred)	54
“ communication of Henry Toelke, teacher of German in Schools of the Eleventh Ward (referred)	276
“ directing the Finance Committee to report on the propriety of continuing the publication of the proceedings of the Board in any public Journal in the city (tabled)	282
“ excusing absence of Teachers in Eleventh Ward (referred)	348

MR. VANCE.

Relative to granting leave of absence to Anna A. Rogers, Teacher in Sixteenth Ward	174
“ confirmation of teachers of Evening Schools without proper certificate of license (referred)	297, 301

INDEX.

xxix

S

SEATS—CHOICE OF.

	Page.
Choice of Seats.....	6-7

SESSIONS OF THE BOARD (HELD).

Stated Session.....	Jan. 11.....	3
".....	" 18.....	19
".....	Feb. 1.....	13
".....	" 15.....	51
".....	March 1.....	65
".....	" 15.....	77
".....	April 5.....	99
Special.....	" 17.....	115
".....	" 26.....	129
Stated.....	May 3.....	141
".....	" 17.....	149
".....	June 7.....	165
".....	" 21.....	187
".....	July 5.....	215
Special.....	" 12.....	231
Stated.....	" 19.....	247
".....	Sept. 6.....	257
".....	" 20.....	273
".....	Oct. 4.....	283
".....	" 18.....	299
".....	Nov. 1.....	311
".....	" 15.....	325
".....	Dec. 6.....	333
".....	" 20.....	343
Adjourned.....	" 27.....	367

SESSIONS OF THE BOARD (NOT HELD).

Stated.....	April 19.....	127
-------------	---------------	-----

SUPERINTENDENT OF SCHOOL BUILDINGS—REPORTS FROM.

Relative to condition of School Buildings (Doc. No. 7).....	218
" " " " (Doc. 10).....	335

SPECIAL COMMITTEES—APPOINTMENTS ON.

On consolidation of Schools.....	62
" framing Resolution of Thanks to Divine Providence on present condition of our country.....	103
" charges preferred against H. Huntington Lee, Trustee of Nineteenth Ward.....	104

XXX

INDEX.

SPECIAL ORDERS.

	Made. PAGE.	Considered. PAGE.
Relative to reports from Committee on Buildings on advertising for proposals for rebuilding Grammar School-House No. 41, Ninth Ward.....	96	104
“ reports from Committee on Buildings on advertising for proposals for rebuilding Grammar School-House No. 41, Ninth Ward.....	104	138-9
“ increasing salaries of Principal, Vice-Principal, Professors and others, in Free Academy (Doc. 4.)	158	175
“ Report from Special Committee on Consolidation of Schools, relative to consolidation of sundry Schools in Fourteenth Ward (Doc. 5.)	184	193
“ Report of Committee on Warming and Ventilation, relative to heating apparatus for Grammar School-House No. 53, Nineteenth Ward.....	271	277

T

TRUSTEES—ANNUAL REPORTS FROM.

Report from Trustees of the Ninth Ward, for the year ending January 1st, 1865.....	34
“ from Trustees of the Sixth Ward, for the year ending January 1st, 1865.....	52



1

2

3







